



Board of Fire and Police Commissioners
Village of Lincolnwood
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6900 N. Lincoln Avenue, Lincolnwood, IL 60712

Regular Meeting Minutes

December 3, 2014

Board Conference Room
6900 North Lincoln Avenue
Lincolnwood, IL

1. Call to Order

Chair Doniger called the meeting to order at 9:03 a.m.

2. Roll Call

Present: Commissioners Sheri Doniger, Steve Lasker, Georgia Talaganis, and Glen Wherfel, Assistant to the Village Manager Charles Meyer, Deputy Chief John Walsh and Chief Robert LaMantia.

Absent: Commissioner Pablo Alcantara

3. Approval of Minutes

Commissioner Wherfel moved to approve the open session minutes from November 12, 2014. Commissioner Lasker seconded. The motion was unanimously approved.

4. Public Forum

None

5. Report from the Chief of Police

No Report

6. Unfinished Business

None

7. New Business

Commissioner Lasker moved to go into Executive Session at 9:05 a.m. for the purpose of discussing personnel. Commissioner Wherfel seconded the motion. The motion was unanimously approved.

Regular Business Reconvened at 9:10 a.m.

Commissioner Lasker moved to make a conditional offer of employment to Candidate Number 1 of the Revised Eligibility List Posted November 10, 2014.

Commissioner Wherfel seconded the motion. The motion was unanimously approved.

8. Good of the Order

None

9. Adjournment

Commissioner Wherfel moved to adjourn at 9:15 a.m. Commissioner Lasker seconded the motion. The motion was unanimously approved.