



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

Regular Meeting Minutes
December 18, 2014
Village Hall Board Conference Room
6900 North Lincoln Avenue
Lincolnwood, IL

1. Call to Order

Chair Doniger called the meeting to order at 6:04 p.m.

2. Roll Call

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

Absent: Commissioner Glen Wherfel

3. Approval of Minutes

Commissioner Lasker moved to approve the open session minutes from December 3, 2014. Commissioner Talaganis seconded. The motion was unanimously approved.

4. Public Forum

None

5. Report from the Chief of Police

None

6. Unfinished Business

None

7. New Business

- a. Commissioner Lasker moved to not release written minutes of closed session meetings. Commissioner Talaganis seconded. The motion was unanimously approved.

Staff was directed to request a legal review of the matter.

- b. Commissioner Lasker moved to dispose of all audio verbatim records of all closed session minutes occurring prior to June 17, 2013.

Commissioner Alcantara seconded. The motion was unanimously approved.

- c. Commissioner Lasker moved to approve the November 13, 2014 Eligibility List for Police Sergeant in open session. Commissioner Alcantara seconded. The motion was unanimously approved.

Commissioner Lasker made a motion to move to executive session at 6:28 p.m. for purposes of discussing personnel. Commissioner Alcantara seconded. The motion was unanimously approved.

Regular Business reconvened at 6:43 p.m.

- d. Commissioner Alcantara made a motion to withdraw the conditional offer of employment extended to applicant Marc Marinelli on the basis of the results of the Pre-Employment Psychological Assessment dated December 13, 2014 from Dr. Selvig with Personnel Strategies. Commissioner Lasker seconded. The motion was unanimously approved.

8. Good of the Order

None

9. Adjournment

Commissioner Talaganis moved to adjourn at 6:45 a.m. Commissioner Lasker seconded the motion. The motion was unanimously approved.

The next meeting is scheduled at 6:00 p.m. on February 4, 2015.

Respectfully submitted,



Robert LaMantia
Chief of Police