



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

Regular Meeting Minutes

February 4, 2015

Village Hall Board Conference Room
6900 North Lincoln Avenue
Lincolnwood, IL

1. Call to Order

Chair Doniger called the meeting to order at 6:05 p.m.

2. Roll Call

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

Absent: None

3. Approval of Minutes

Commissioner Lasker moved to approve the open session minutes from December 18, 2014. Commissioner Alcantara seconded. The motion was unanimously approved.

4. Public Forum

None

5. Report from the Chief of Police

Chief LaMantia reported on a citizen complaint (received via email) of nepotism in the police department. He also reported on the challenges associated with training seven new police officers.

6. Unfinished Business

- a. Discussion regarding procedures for releasing executive session minutes.

Chief LaMantia reported on the release of closed session minutes. Commissioner Alcantara moved to table the discussion until the next meeting. Commissioner Lasker seconded. The motion was unanimously approved.

7. New Business

- a. At 6:35 p.m., Commissioner Alcantara moved to adjourn to closes session for purposes of discussing personnel. Commissioner Lasker seconded. The motion was unanimously approved.

Regular business reconvened at 6:50 p.m.

- b. Commissioner Alcantara moved to extend a Conditional Offer of Employment to Candidate Number 2: Mr. Michael Caravia. Commissioner Lasker seconded. The motion was unanimously approved.

Chief LaMantia reported that Candidate Number 3: Ms. Alexa Kiess requested to be removed from the list. She has accepted an offer from another police department and is currently enrolled in the basic academy.

Commissioner Wherfel moved to extend a Conditional Offer of Employment to Candidate Number 4: Mr. Patrick Falson. Commissioner Lasker seconded. The motion was unanimously approved.

- c. The Commission discussed a time table for the next examination for police officer.

8. Good of the Order

None

9. Adjournment

Commissioner Wherfel moved to adjourn at 7:11 p.m. Commissioner Lasker seconded the motion. The motion was unanimously approved.

The next meeting is scheduled at 6:00 p.m. on March 9, 2015.

Respectfully submitted,



Robert LaMantia
Chief of Police