



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

Regular Meeting Minutes

March 9, 2015

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

1. Call to Order

Chair Doniger called the meeting to order at 6:00 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 Alcantara moved to approve the open session minutes from February 4, 2015. Commissioner Lasker seconded. The motion was unanimously approved.

4. Public Forum

None

5. Report from Staff

None

6. Unfinished Business

None

7. New Business

- a. Commissioner Alcantara moved to adjourn to closes session for purposes of discussing personnel at 6:07 p.m. Commissioner Lasker seconded. The motion was unanimously approved.

Regular business reconvened at 6:27 p.m.

- b. Commissioner Lasker moved to extend a Final Offer of Employment to Candidate Number 2, Mr. Michael Caravia, and Candiate Number 3,

Patrick Falson. Commissioner Wherfel seconded. The motion was unanimously approved.

- c. Commissioner Alcantara moved to dispose of verbatim audio records from August 2, 2011 through June 24, 2013 as listed in Exhibit A. Commissioner Lasker seconded. The motion was unanimously approved.

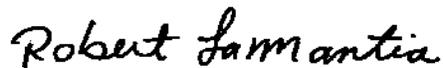
8. Good of the Order

None

9. Adjournment

Commissioner Talaganis moved to adjourn at 6:40 p.m. Commissioner Lasker seconded the motion. The motion was unanimously approved.

Respectfully submitted,

A handwritten signature in black ink that reads "Robert LaMantia". The signature is written in a cursive, slightly slanted style.

Robert LaMantia
Chief of Police