



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

Regular Meeting Minutes

April 27, 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 Lasker moved to approve the open session minutes from March 9, 2015. Commissioner Wherfel seconded. The motion was unanimously approved.

4. Report from Staff

Chief LaMantia reported on the April 25, 2015 written examination for police officer and Mr. Meyer reported on the "Demographics Data of Applicants," attached. Chief LaMantia reported information on a recent hate crime affecting Lincolnwood and a neighboring community. Deputy Chief was reported on an arrest for Possession of a Stolen Automobile from a dealership in Lincolnwood.

5. Public Forum

Ms. Elena Duarte spoke during public forum. Ms. Duarte inquired why the one particular family was targeted in the hate crime reported by Chief LaMantia. Ms. Duarte then stressed the need for more female and minority police officers. She wants a female present for every domestic violence case. She suggested putting aside "our views" and looking for Korean and Arab police officers.

6. Unfinished Business

None

7. New Business

- a. Commissioner Lasker moved to adjourn to closed session for purposes of discussing personnel at 6:13 p.m. Commissioner Alcantara seconded. The motion was unanimously approved.

Regular business reconvened at 6:34 p.m.

- b. Commissioner Lasker moved to appoint Candidate Number 1 from the Police Sergeant Eligibility List Created November 13, 2014, Officer Timothy O'Connor, to Police Sergeant. Commissioner Alcantara seconded. The motion was unanimously approved.

8. Good of the Order

- a. Chief LaMantia advised the BFPC should determine the band, or number of applicants for police officer, to be interviewed at the next meeting.
- b. The BFPC confirmed future meeting dates for interviewing applicants for the position of police officer.
- c. Chair Doniger stated that the BFPC hiring and promotion practices have been and remain consistent with both the State Statute and the BFPC's rules and regulations. All applicants have been ranked solely on an objective, valid, and nondiscriminatory testing process. The application process is available to all qualified candidates.

9. Adjournment

Commissioner Lasker moved to adjourn at 7:00 p.m. Commissioner Wherfel seconded the motion. The motion was unanimously approved.

Sincerely,

Ms. Georgia Talaganis
Secretary