



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

Regular Meeting Minutes

May 13, 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

Present: Village Trustee Craig Klatzco

Absent: None

3. Approval of Minutes

Commissioner Lasker moved to approve the open session minutes from April 27, 2015, as amended. Commissioner Alcantara seconded. The motion was unanimously approved.

4. Report from Staff

No report

5. Public Forum

None

6. Unfinished Business

None

7. New Business

- a. Chief LaMantia requested the BFPC determine the number of candidates to be interviewed based on the projected number of vacancies over the next 12 months. He expects a minimum of four applications to be hired. Based on the number of projected vacancies, Commissioner Alcantara moved to interview 20 applicants during the first round of interviews. Commissioner Wherfel seconded. The motion was unanimously

approved.

- b. Commissioner Lasker moved to adjourn to closed session for purposes of discussing personnel at 6:18 p.m. Commissioner Talaganis seconded. The motion was unanimously approved.

Regular business reconvened at 8:55 p.m.

8. Good of the Order

Commissioner Lasker asked Chief LaMantia about a replacement for Commissioner Talaganis. Chief LaMantia informed the Commission that the Mayor wanted to have Commissioner Talaganis stay on until the current interview process for police officer is complete, and the new appointee will not start until the list is created. Chief LaMantia stated that the Mayor had not yet selected a finalist for the position, but did have a specific person in mind.

9. Adjournment

Commissioner Wherfel moved to adjourn at 8:56 p.m. Commissioner Lasker seconded. The motion was unanimously approved.

Respectfully submitted,



Robert LaMantia
Chief of Police