



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

Regular Meeting Minutes

June 3, 2015

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

1. Call to Order

Chair Doniger called the meeting to order at 6:06 p.m.

2. Roll Call

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

Absent: Commissioner Steve Lasker

3. Approval of Minutes

Commissioner Wherfel moved to approve the open session minutes from May 28, 2015. Commissioner Alcantara seconded. The motion was unanimously approved.

4. Report from Staff

Chief LaMantia advised the Commission that the Release of Executive Session Minutes would be on an upcoming agenda.

5. Public Forum

None

6. Unfinished Business

None

7. New Business

Commissioner Wherfel moved to adjourn to closed session for purposes of discussing personnel at 6:10 p.m. Commissioner Alcantara seconded. The motion was unanimously approved.

Regular business reconvened at 9:15 p.m.

8. Good of the Order

None

9. Adjournment

Commissioner Wherfel moved to adjourn at 9:16 p.m. Commissioner Alcantara seconded. The motion was unanimously approved.