



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

Regular Meeting Minutes

June 15, 2015

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

1. Call to Order

Chair Doniger called the meeting to order at 6:01 p.m.

2. Roll Call

Present: Commissioners Pablo Alcantara, Sheri Doniger, Steve Lasker, Georgia Talaganis, and Glen Wherfel

Absent: None

Also In Attendance: Trustee Craig Klatzco, Assistant to the Village Manager Charles Meyer, Deputy Chief John Walsh and Chief Robert LaMantia

3. Approval of Minutes

Commissioner Wherfel moved to approve the June 4, 2015 regular session minutes. Commissioner Alcantara seconded. The motion was unanimously approved.

4. Report from Staff

None

5. Public Forum

None

6. Unfinished Business

Release of Executive Session Minutes

The Commission deferred this matter.

7. New Business

- a. Commissioner Alcantara moved to adjourn to closed session for the purpose of discussing personnel at 6:05 p.m. Commissioner Lasker seconded. The motion was unanimously approved.

Regular business reconvened at 6:55 p.m.

b. Retention of Probationary Police Officers

- i. Commissioner Lasker moved to approve the retention of the Probationary Police Officers Justin Lauria effective September 2, 2011, David Kramarz January 21, 2012, and Laura Namovicz December 7, 2013. Commissioner Alcantara seconded. The motion was unanimously approved.
- ii. Commissioner Wherfel moved to release Probationary Police Officer Justin Wolfe for failure to meet the standards required for entrance into the Basic Police Academy. Commissioner Alcantara seconded. The motion was unanimously approved.

c. Conditional Offer of Employment

- i. Commissioner Lasker moved to approve a Conditional Offer of Employment to Ms. Claire Plante and Mr. Andrew Bialek from the Police Officer Eligibility List created June 4, 2015 based on the results of the background investigation. Commissioner Wherfel seconded. The motion was unanimously approved.
- ii. Commissioner Lasker moved to release Ms. Mary Costello, Mr. Mark Bonislowski, Ms. Emily Del Valle and Ms. Kaitlyn Baker from the Police Officer Eligibility List created June 4, 2015 based on the results of the background investigation. Commissioner Wherfel seconded. The motion was unanimously approved.

d. Additional Interviews

Commissioner Lasker moved to interview 12 additional applicants for Probationary Police Officer in accordance with the Commission's rules and regulations. Commissioner Alcantara seconded. The motion was unanimously approved.

e. Review of Entry Level Selection Process

The Commission deferred this matter.

8. Good of the Order

None

9. Adjournment

Commissioner Wherfel moved to adjourn at 7:15 p.m. Commissioner Lasker seconded. The motion was unanimously approved.

Respectfully submitted,

Robert LaMantia

Robert LaMantia
Chief of Police