



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

Regular Meeting Minutes

July 2, 2015

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

1. Call to Order

Secretary Talaganis called the meeting to order at 7:34 p.m.

2. Roll Call

Present: Commissioners Pablo Alcantara, Sheri Doniger (7:35 p.m.), Steve Lasker, Georgia Talaganis, and Glen Wherfel

Absent: None

Also In Attendance: Assistant to the Village Manager Charles Meyer and Chief Robert LaMantia

3. Approval of Minutes

- a. Commissioner Wherfel moved to approve the June 15, 2015 regular session minutes. Commissioner Alcantara seconded. The motion was unanimously approved.
- b. Commissioner Alcantara moved to approve the June 3, 2015 regular session minutes. Commissioner Lasker seconded. The motion was unanimously approved.

4. Report from Staff

Chief LaMantia reported that Mr. Renan Sugarman will be considered for appointment to the BFPC at the July 21, 2015 Village Board meeting.

5. Public Forum

None

6. Unfinished Business

Commissioner Alcantara moved to approve the release of executive session minutes in accordance with Attachment A from August 8, 1990 through June 2, 2002 with the exception of the following dates: June 21, 1997, August 15, 1997, June 4, 1998, November 6, 2001, and April 22, 2002. Commissioner Lasker

seconded. The motion was unanimously approved.

7. New Business

- a. Commissioner Talaganis moved to adjourn to closed session for the purpose of discussing personnel at 7:36 p.m. Commissioner Lasker seconded. The motion was unanimously approved.

Regular business reconvened at 7:44 p.m.

- b. Consideration of a Final Offer of Employment

- i. Commissioner Lasker moved to approve a Final Offer of Employment to Ms. Claire Plante from the Police Officer Eligibility List created June 4, 2015. Commissioner Alcantara seconded. The motion was unanimously approved.
- ii. Commissioner Wherfel moved to approve a Final Offer of Employment to Mr. Andrew Bialek from the Police Officer Eligibility List created June 4, 2015. Commissioner Alcantara seconded. The motion was unanimously approved.

- c. Review of Entry Level Selection Process

- i. Commissioner Wherfel moved to defer the review of the entry level selection process until after the next round of interviews. Commissioner Alcantara seconded. The motion was unanimously approved.

8. Good of the Order

None

9. Adjournment

Commissioner Lasker moved to adjourn at 7:45 p.m. Commissioner Wherfel seconded. The motion was unanimously approved.

Respectfully submitted,



Robert LaMantia
Chief of Police