



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

**Regular Meeting Minutes**

July 22, 2015

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

1. Call to Order

Commissioner Doniger called the meeting to order at 5:30 p.m.

2. Roll Call

**Present**

Commissioners Pablo Alcantara, Sheri Doniger, Steve Lasker, Renan Sugarman, Glen Wherfel, Assistant to the Village Manager Charles Meyer, Deputy Chief John Walsh and Chief of Police Robert LaMantia

3. Approval of Minutes

Commissioner Lasker moved to approve the July 16, 2015 regular session minutes. Commissioner Alcantara seconded. The motion was unanimously approved.

4. Report from Staff

None

5. Public Forum

None

6. Unfinished Business

None

7. New Business

- a. Commissioner Alcantara moved to adjourn to closed session for the purpose of discussing personnel at 5:32 p.m. Commissioner Wherfel seconded. The motion was unanimously approved.

Regular business reconvened at 10:00 p.m.

- b. Commissioner Lasker moved to approve the Revised Police Officer Eligibility List. Commissioner Wherfel seconded. The motion was

unanimously approved. (attached)

- c. Commissioner Lasker moved to approve the retention of Probationary Police Officer Michael Kieca. Commissioner Alcantara seconded. The motion was unanimously approved.
  - d. Commissioner Lasker moved to approve the retention of Probationary Police Officer Luis Nunez. Commissioner Alcantara seconded. The motion was unanimously approved.
8. Good of the Order

None

9. Adjournment

Commissioner Lasker moved to adjourn at 10:10 p.m. Commissioner Wherfel seconded. The motion was unanimously approved.

Respectfully submitted,



Robert LaMantia  
Chief of Police