



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

Regular Meeting Minutes

August 17, 2015

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

1. Call to Order

Chair Doniger called the meeting to order at 6:03 p.m.

2. Roll Call

Present

Commissioners Sheri Doniger, Renan Sugarman, Steve Lasker, and Glen Wherfel

Assistant to the Village Manager Charles Meyer and Deputy Chief John Walsh

Absent

Commissioner Pablo Alcantara and Chief of Police Robert LaMantia

3. Approval of Minutes

Commissioner Lasker made a motion to table the Regular Session Minutes of July 22, 2015. Commissioner Wherfel seconded. The motion was unanimously approved.

4. Report from Staff

None

5. Public Forum

None

6. Unfinished Business

None

7. New Business

- a. Commissioner Lasker moved to adjourn to closed session for the purpose of discussing personnel at 6:07 p.m. Commissioner Wherfel seconded the motion. The motion was unanimously approved.

Regular business reconvened at 6:22 p.m.

- b. Commissioner Sugarman moved to approve a Conditional Offer of Employment for Jesse Wienski for the position of Probationary Police Officer. Commissioner Lasker seconded. The motion was unanimously approved.
- c. Commissioner Wherfel moved to approve a Conditional Offer of Employment for Jimmy Han for the position of Probationary Police Officer. Commissioner Sugarman seconded. The motion was unanimously approved.

8. Good of the Order

None

9. Adjournment

Commissioner Lasker moved to adjourn at 6:26 p.m. Commissioner Wherfel seconded. The motion was unanimously approved.

Respectfully submitted,



Robert LaMantia
Chief of Police