



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

Regular Meeting Minutes
December 14, 2015
Village Hall Board Conference Room
6900 North Lincoln Avenue
Lincolnwood, Illinois

1. Call to Order

Chair Doniger called the meeting to order at 6:00 p.m.

2. Roll Call

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

3. Approval of Minutes

Commissioner Lasker moved to approve the Regular Session Minutes of September 2, 2015, August 17, 2015, and July 22, 2015. Commissioner Alcantara seconded. The motion was unanimously approved.

4. Report from Staff

Chief LaMantia reported that Retired Police Officer Timothy Schaefer is doing well and Sergeant Michael Cahill recently announced his retirement from the Village effective January 4, 2016.

Chief LaMantia reported that the promotion process related to Sergeant Cahill's retirement will be on a future agenda.

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 6:08 p.m. Commissioner Sugarman seconded. The motion was unanimously approved.

Regular business reconvened at 6:40 p.m.

- b. Commissioner Lasker moved to accept a request from Ms. Julia Katsaros to be removed from consideration for the position of Probationary Police Officer. Commissioner Alcantara seconded. The motion was unanimously approved.
- c. Commissioner Lasker moved to withdraw Stephanie Hofer from consideration for the position of Probationary Police Officer on the basis of the results of the background investigation. Commissioner Sugarman seconded. The motion was unanimously approved.
- d. Commissioner Lasker moved to approve a Conditional Offer of Employment to Ms. Colleen Zitkus for the position of Probationary Police Officer. Commissioner Alcantara seconded. The motion was unanimously approved.

8. Good of the Order

The Board of Fire and Police Commissioners asked staff to identify two meeting dates for additional interviews.

Commissioner Wherfel asked that the Board of Fire and Police Commissioners hold an election for the appointment of Officers.

9. Adjournment

Commissioner Wherfel moved to adjourn at 7:23 p.m. Commissioner Alcantara seconded. The motion was unanimously approved.

Respectfully submitted,



Robert LaMantia
Chief of Police