



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

Regular Meeting Minutes
December 28, 2015
Village Hall Board Conference Room
6900 North Lincoln Avenue
Lincolnwood, Illinois

1. Call to Order

Chair Doniger called the meeting to order at 7:10 a.m.

2. Roll Call

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

3. Approval of Minutes

Commissioner Sugarman made a motion to approve the Regular Session Minutes of December 14, 2015. Commissioner Wherfel seconded. The motion was unanimously approved.

4. Report from Staff

Chief LaMantia reported on several crimes.

5. Public Forum

None

6. Unfinished Business

None

7. New Business

- a. Commissioner Wherfel moved to adjourn to closed session for the purpose of discussing personnel at 7:14 a.m. Commissioner Sugarman seconded the motion. The motion was unanimously approved.

Regular business reconvened at 7:46 am

- b. Commissioner Sugarman moved to approve a Conditional Offer of Employment for Colleen Zitkus for the position of Probationary Police Officer. The motion was seconded by Commissioner Alcantara. The motion was unanimously approved.

- c. Commissioner Wherfel moved to approve the promotion of Laura Namovicz to the position of Police Sergeant. The motion was seconded by Commissioner Sugarman. The motion was unanimously approved.

8. Good of the Order

The Board of Fire and Police Commissioners directed staff to find meeting dates for additional interviews.

9. Adjournment

Commissioner Wherfel moved to adjourn at 7:49 a.m. Commissioner Alcantara seconded. The motion was unanimously approved.

Respectfully submitted,

Robert LaMantia

Robert LaMantia
Chief of Police