



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

**Regular Meeting Minutes**

February 1, 2016

Village Hall Board Conference Room

6900 North Lincoln Avenue

Lincolnwood, IL 60712

1. Call to Order

Chair Doniger called the meeting to order at 6:08 p.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, Deputy Chief John Walsh, and Trustee Craig Klatzco

**Excused**

Commissioner Steven Lasker

3. Approval of Minutes

Commissioner Sugarman made a motion to approve the Regular Session Minutes of December 28, 2015, as amended. Commissioner Wherfel seconded. The motion was unanimously approved.

4. Report from Staff

- a. Chief LaMantia reported that Probationary Police Officer Colleen Zitkus is performing well at the basic law enforcement academy.
- b. Chief LaMantia reported the Village will be recognizing Retired Sergeant Michael Cahill for his 24 years of service at the next Village Board Meeting.

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 6:09 p.m. Commissioner Sugarman seconded the motion. The motion was unanimously approved.

Regular business reconvened at 8:40 p.m.

8. Good of the Order

None

9. Adjournment

Commissioner Wherfel moved to adjourn at 8:41 p.m. Commissioner Sugarman seconded. The motion was unanimously approved.

Respectfully submitted,



Robert LaMantia  
Chief of Police