



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

Regular Meeting Minutes

February 3, 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 6:00 p.m.

2. Roll Call

Present

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

3. Approval of Minutes

Commissioner Wherfel made a motion to approve the Regular Session Minutes of February 1, 2016. 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 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 9:41 p.m. Commissioner Sugarman seconded. The motion was unanimously approved.

Respectfully submitted,

Robert LaMantia

Robert LaMantia
Chief of Police