



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

Regular Meeting Minutes

March 14, 2016

Village Hall Board Conference Room

6900 North Lincoln Avenue

Lincolnwood, Illinois

1. Call to Order

Chair Doniger called the meeting to order at 6:01 p.m.

2. Roll Call

Present: Commissioners Sheri Doniger, Stephen Lasker and Glen Wherfel

Also in Attendance: Assistant to the Village Manager Charles Meyer, Chief of Police Robert LaMantia and Deputy Chief John Walsh

3. Approval of Minutes

- a. Commissioner Wherfel made a motion to approve the Regular Session Minutes of February 3, 2016, as amended. Commissioner Lasker seconded. The motion was unanimously approved.
- b. Commissioner Lasker made a motion to approve the Regular Session Minutes of February 8, 2016. Commissioner Wherfel seconded. The motion was unanimously approved.

4. Report from Staff

None

5. Public Forum

None

6. Unfinished Business

None

7. New Business

Commissioner Wherfel moved to adjourn to closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public

body to determine its validity at 6:07 p.m. Commissioner Lasker seconded. The motion was unanimously approved.

Regular business reconvened at 6:30 p.m.

8. Good of the Order

None

9. Adjournment

Commissioner Wherfel moved to adjourn at 6:35 p.m. Commissioner Lasker seconded. The motion was unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Robert LaMantia".

Robert LaMantia
Chief of Police