



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

Regular Meeting Minutes

May 25, 2016

Village Hall Board Conference Room
6900 North Lincoln Avenue
Lincolnwood, Illinois

1. Call to Order

Chair Doniger called the meeting to order at 6:06 p.m.

2. Roll Call

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

3. Approval of Minutes

Commissioner Alcantara made a motion to approve the Regular Session Minutes of May 24, 2016. Commissioner Lasker seconded the motion. The motion was unanimously approved.

4. Report from Staff

None

5. Public Forum

None

6. Unfinished Business

None

7. New Business

Commissioner Lasker made a motion for the Commission to enter closed session for the purposes of discussing Employment Matters 2(c) (1) related to personnel. Commissioner Wherfel seconded the motion. The motion was unanimously approved and the Commission entered closed session at 6:08 p.m.

Regular business reconvened at 8:08 p.m.

8. Good of the Order

None

9. Adjournment

Commissioner Alcantara moved to adjourn at 8:08 p.m. Commissioner Sugarman seconded. The motion was unanimously approved.

Respectfully submitted,

Robert LaMantia

Robert LaMantia
Chief of Police