



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

**Regular Session Meeting Minutes**

May 26, 2016

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

1. Call to Order

Chair Doniger called the meeting to order at 6:14 p.m.

2. Roll Call

Commissioners Pablo Alcantara, Sheri Doniger, Stephen Lasker, Renan Sugarman, and Glen Wherfel; and 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 Lasker made a motion to approve the Regular Session Minutes of May 25, 2016. Commissioner Sugarman 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 Alcantara made a motion for the Commission to enter closed session for the purposes of discussing Employment Matters 2 (c) (1) related to personnel. Commissioner Lasker seconded the motion. The motion was unanimously approved and the Commission entered closed session at 6:15 p.m.

Regular business reconvened at 8:25 p.m.

8. Good of the Order

None

9. Adjournment

Commissioner Sugarman moved to adjourn at 8:40 p.m. Commissioner Lasker seconded. The motion was unanimously approved.

Respectfully submitted,

*Robert LaMantia*

Robert LaMantia  
Chief of Police