



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

Regular Session Meeting Minutes

June 1, 2016

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

1. Call to Order

Chair Doniger called the meeting to order at 6:02 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, Deputy Chief John Walsh, and Chief of Police Robert LaMantia were present.

3. Approval of Minutes

Commissioner Lasker made a motion to approve the Regular Session Minutes of May 26, 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

- a. 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 Wherfel seconded the motion. The motion was unanimously approved and the Commission entered closed session at 6:10 p.m.

Regular business reconvened at 10:20 p.m.

b. Commissioner Lasker moved to approve the attached eligibility list for Police Officer effective June 5, 2016. Commissioner Sugarman seconded the motion. The motion was unanimously approved.

c. Election of Officers

Commissioner Lasker moved to nominate Commissioner Doniger as Chair. Commissioner Sugarman moved to nominate Commissioner Wherfel as Chair. Commissioner Wherfel declined the nomination. Commissioner Alcantara seconded the motion to nominate Commissioner as Chair. A vote was taken and the motion was unanimously approved.

Commissioner Doniger nominated Commissioner Lasker as Vice Chair. Commissioner Alcantara seconded the motion. A vote was taken and the motion was unanimously approved.

Commissioner Doniger nominated Commissioner Alcantara as Secretary. Commissioner Lasker seconded the motion. A vote was taken and the motion was unanimously approved.

d. Release of closed session minutes

Commissioner Lasker moved to table the release of closed session minutes. Commissioner Wherfel seconded. The motion was unanimously approved.

8. Good of the Order

None

9. Adjournment

Commissioner Sugarman moved to adjourn at 10:25 p.m. Commissioner Lasker seconded. The motion was unanimously approved.

Respectfully submitted,

Robert LaMantia

Robert LaMantia
Chief of Police

VILLAGE PRESIDENT
Gerald C. Turry

VILLAGE CLERK
Beryl Herman

VILLAGE MANAGER
Timothy C. Wiberg



TRUSTEES
Barry Bass
Ronald S. Cope
Lawrence A. Elster
Craig L. Klatzco
Jesal B. Patel, Sr.
Jennifer G. Spino

June 5, 2016

POLICE OFFICER ELIGIBILITY LIST

The Board of Fire and Police Commissioners of the Village of Lincolnwood is pleased to declare that the following applicants have passed the Police Officer Entry Level Examination and are eligible for appointment in the order of the grades they received as follows:

- | | |
|---------------------|---------------------|
| 1. MASINI, Ericson | 7. WEBBER, Mitchell |
| 2. MCENERNEY, Ryan | 8. OSIPOV, Max |
| 3. DANG, To | 9. SHEPARD, Jeffery |
| 4. DEOL, Pardeep | 10. KAIM, Rachel |
| 5. DRAKE, Jack | 11. GARCIA, Mark |
| 6. COLATORTI, Jerry | |

Prior to certification, candidates are required to pass a medical examination, psychological evaluation, polygraph examination, and background investigation. Candidates must also pass the entrance requirements for the State mandated Basic Recruit Training Course.

The Eligibility List will be in effect from June 5, 2016 and expire on June 4, 2017. The Board may approve up to two, six-month extensions of the Eligibility List. Under no circumstances will the List be valid for more than twenty-four (24) months in aggregate.

In an effort to ensure that there are a sufficient number of eligible applicants, the Board may elect to interview a second band of applicants at any time. As a result, a new Eligibility List will be created which will supersede any existing Eligibility List.

BOARD OF FIRE AND POLICE
COMMISSIONERS



Sheri Doniger
Chair

clm

