



Board of Fire and Police Commissioners Village of Lincolnwood

6900 N. Lincoln Avenue, Lincolnwood, IL 60712

Regular Meeting Minutes

June 27, 2016

Police / Fire Training Room
6900 North Lincoln Avenue
Lincolnwood, Illinois

1. Call to Order

Chair Doniger called the meeting to order at 6:04 p.m.

2. Roll Call

Present: Commissioners Pablo Alcantara, Sheri Doniger, Stephen Lasker, Renan Sugarman, and Glen Wherfel

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

3. Approval of Minutes

Commissioner Lasker made a motion to approve the Regular Session Minutes of June 20, 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 executive 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 Executive Session at 6:05 pm

Regular business reconvened at 6:19 p.m.

- i. Accept Withdrawal of Candidate
 1. Commissioner Wherfel made a motion to accept the voluntary withdrawal of Ryan McEnerney from the Village's Eligibility List. Commissioner Sugarman seconded the motion. The motion was unanimously approved.
 2. Commissioner Lasker made a motion to accept the voluntary withdrawal of To Dang from the Village's Eligibility List. Commissioner Sugarman seconded the motion. The motion was unanimously approved.
- ii. Final Offer of Employment for Police Officer
 1. Commissioner Alcantara made a motion to make a final offer of employment for the position of Police Officer to Ericson Masini. Commissioner Lasker seconded the motion. The motion was unanimously approved.
 2. Commissioner Lasker made a motion to make a final offer of employment for the position of Police Officer to Pardeep Deol. Commissioner Sugarman seconded the motion. The motion was unanimously approved.
- iii. Probationary Police Officer Completion
 1. Commissioner Lasker made a motion to accept notification that Officer Field completed the Probationary Period and that the commission retain her as a Police Officer effective June 30, 2016. Commissioner Alcantara seconded the motion. The motion was unanimously approved.
- iv. Cancel meeting
 1. Commissioner Lasker made a motion to cancel the July 1, 2016 meeting, if candidates Masini and Deol successfully complete the P.O.W.E.R. Test and are admitted into the SLEA Academy. Commissioner Alcantara seconded the motion. The motion was unanimously approved.

8. Good of the Order

9. Adjournment

Commissioner Lasker moved to adjourn at 6:24 p.m. Commissioner Alcantara seconded. The motion was unanimously approved.

Respectfully submitted,

Robert LaMantia
Chief of Police