



Board of Fire and Police Commissioners Village of Lincolnwood

6900 N. Lincoln Avenue, Lincolnwood, IL 60712

Regular Meeting Minutes

March 9, 2017

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

1. Call to Order

Chair Doniger called the meeting to order at 6:03 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 Robert LaMantia, and Deputy Chief John Walsh

3. Approval of Minutes

Commissioner Lasker made a motion to approve the Regular Session Minutes of June 27, 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 Lasker made a motion to enter executive 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 Executive Session at 6:10 p.m.

Regular business reconvened at 6:26 p.m.

- i. Consideration of a Conditional Offer of Employment for Police Officer.

The Commission did not take any action.

- ii. Consideration of Initiating the Selection Process for the 2017 Examination for Police Officer.

Commissioner Alcantara moved to begin the selection process for police officer. Commissioner Lasker seconded. The motion was unanimously approved.

- iii. Probationary Police Officer Completion

1. Chief LaMantia recommended the Commission approved the successful completion of the Probationary Period for Officer Michael Pignato and retain him as a Police Officer.

Commissioner Wherfel moved to approve Chief LaMantia's recommendation to retain Officer Michael Pignato as a Police Officer. Commissioner Sugarman seconded. The motion was unanimously approved.

2. Chief LaMantia recommended the Commission approved the successful completion of the Probationary Period for Officer Patrick Falson and retain him as a Police Officer.

Commissioner Wherfel moved to approve Chief LaMantia's recommendation to retain Officer Patrick Falson as a Police Officer. Commissioner Sugarman seconded. The motion was unanimously approved.

8. Good of the Order

Chair Doniger discussed the importance of continued strong police community relations.

9. Adjournment

Commissioner Wherfel moved to adjourn at 6:50 p.m. Commissioner Sugarman seconded. The motion was unanimously approved.

Respectfully submitted,



Robert LaMantia
Chief of Police