



Board of Fire and Police Commissioners Village of Lincolnwood

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6900 N. Lincoln Avenue, Lincolnwood, IL 60712

Regular Meeting Minutes

July 26, 2017

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

1. Call to Order

Chair Doniger called the meeting to order at 6:00 p.m.

2. Roll Call

Present

Commissioners Pablo Alcantara, Sheri Doniger, Stephen Lasker, Georgia Talaganis and Glen Wherfel

In Attendance

Assistant to the Village Manager Charles Meyer, Deputy Chief John Walsh, and Chief of Police Robert LaMantia

3. Approval of Minutes

Commissioner Talaganis moved to approve the minutes of May 17, June 26, June 27 and June 28, 2017. Commissioner Lasker seconded. 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 to enter executive session for the purposes of discussing Employment Matters 2 (c) (1) related to personnel. Commissioner Alcantara seconded the motion. The motion was unanimously approved and the Commission entered Executive Session at 6:08 p.m.

Regular business reconvened at 6:54 p.m.

a. Consideration of Conditional Offers of Employment for Police Officer

1. Commissioner Lasker moved to extend a Conditional Offer of Employment to Ms. Caitlin Atkinson. Commissioner Alcantara seconded. The motion was unanimously approved.
2. Commissioner Lasker moved to accept Mr. Cesar Soto's withdraw from consideration. Commissioner Talaganis seconded. The motion was unanimously approved.
3. Commissioner Wherfel moved to extend a Conditional Offer of Employment to Mr. Robert Labuz. Commissioner Lasker seconded. The motion was unanimously approved.
4. Commissioner Lasker moved to extend a Conditional Offer of Employment to Mr. Dominic Massa. Commissioner Alcantara seconded. The motion was unanimously approved.

b. Consideration of Certification of Probationary Police Officers

Commissioner Lasker moved to approve the successful completion of Officer Andrew Bialek and Officer Claire Carbonneau's Probation. Commissioner Wherfel seconded. The motion was unanimously approved.

c. Promotional Examination for Police Sergeant

Commissioner Alcantara moved to direct staff to begin the promotional for police sergeant. Commissioner Lasker seconded. The motion was unanimously approved.

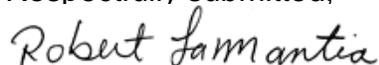
8. Good of the Order

None

9. Adjournment

Commissioner Talaganis moved to adjourn at 7:04 p.m. Commissioner Wherfel seconded. The motion was unanimously approved. The next meeting is scheduled for Monday, August 14, 2017.

Respectfully submitted,



Robert LaMantia
Chief of Police