



Board of Fire and Police Commissioners Village of Lincolnwood

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6900 N. Lincoln Avenue, Lincolnwood, IL 60712

Regular Meeting Minutes

August 14, 2017

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

1. Call to Order

Chair Doniger called the meeting to order at 6:02 p.m.

2. Roll Call

Present

Commissioners Pablo Alcantara, Sheri Doniger, Stephen Lasker, Georgia Talaganis (Telephonically) 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 Lasker moved to approve the minutes of July 26, 2017.
Commissioner Alcantara seconded. The motion was unanimously approved.

4. Report from Staff

No Report

5. Public Forum

None

6. Unfinished Business

None

7. New Business

Commissioner Alcantara made a motion 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 p.m.

Regular business reconvened at 6:21 p.m.

a. Consideration of Final Offers of Employment for Police Officer

1. Commissioner Alcantara moved to extend a Final Offer of Employment to Mr. Robert Labuz. Commissioner Lasker seconded. The motion was unanimously approved.
2. Commissioner Lasker moved to extend a Final Offer of Employment to Mr. Dominick Massa. Commissioner Alcantara seconded. The motion was unanimously approved.
3. Commissioner Lasker moved to accept Mr. Brian Cvitkovich's request to withdraw from the selection process. Commissioner Alcantara seconded. The motion was unanimously approved.

b. Consideration of Conditional Offer of Employment

1. Commissioner Wherfel moved to extend a Conditional Offer of Employment to Ms. Genna Gruendeman. Commissioner Lasker seconded. The motion was unanimously approved.

c. Consideration of Oral Interview Questions for the Examination for Police Sergeant.

The Board did not take action on this matter.

d. 2017 Applicant Demographic Information

Mr. Meyer reported 2017 Applicant Demographic Information was sent to the Commission.

8. Good of the Order

None

9. Adjournment

Commissioner Wherfel moved to adjourn at 6:24 p.m. Commissioner Lasker seconded. The motion was unanimously approved. The next meeting is scheduled for 6:00 p.m. on Monday, August 22, 2017.

Respectfully submitted,

Robert LaMantia
Chief of Police