



**Board of Fire and Police Commissioners
Village of Lincolnwood**

← 6900 N. Lincoln Avenue, Lincolnwood, IL 60712 →

Regular Meeting Minutes

Thursday, September 20, 2012
Lincolnwood Police Department
Police Conference Room
6900 North Lincoln Avenue
Lincolnwood, Illinois

1. Call to Order

Chair Doniger called the meeting to order at 5:05 p.m.

2. Roll Call

Commissioners Pablo Alcantara, Sheri Doniger, Steve Lasker, Georgia Talaganis, Glen Wherfel, Chief Robert LaMantia, Deputy Chief Cary Lewandowski, and Assistant to the Village Manager Michael Marzal were present.

3. Approval of Minutes

Commissioner Lasker moved to approve the Regular Meeting Minutes of September 10, 2012. The motion was seconded by Commissioner Alcantara. The motion unanimously carried by a viva voce vote.

4. Report from the Chief of Police

- a. Chief LaMantia reported that Mike Marzal is resigning from the Village to accept the position of Assistant Village Manager for the Village of Homewood. The Commission congratulated Mike and thanked him for his service to the Village.
- b. Chief LaMantia reported on the status of two sworn personnel off due to an injury and illness.

5. Unfinished Business

None

6. New Business

a. Executive Session

Commissioner Lasker moved to go into Executive Session at 5:07 p.m. for the purpose of Personnel. Commissioner Alcantara seconded the motion. The motion was unanimously carried with a viva voce vote. Regular Business Reconvened at 8:32 p.m.

- b. Commissioner Talaganis moved to approve the Revised Police Officer Eligibility List to include the names of the candidates passing the oral interviews (second band) conducted in Executive Session on September 10th and September 20, 2012. Commissioner Lasker seconded the motion. The motion was unanimously carried with a viva voce vote.

7. Good of the Order

None

8. Public Forum

None

9. Adjournment

Commissioner Wherfel moved to adjourn at 8:33 p.m. Commissioner Lasker seconded. The motion carried with a viva voce vote.