



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

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

Regular Meeting Minutes

Thursday, October 25, 2012
Lincolnwood Police Department
Police Conference Room
6900 North Lincoln Avenue
Lincolnwood, IL

1. Call to Order

Vice Chair Lasker called the meeting to order at 5:35 p.m.

2. Roll Call

Commissioners Pablo Alcantara, Sheri Doniger (via telephone), Steven Lasker, Georgia Talaganis, Glen Wherfel, Chief Robert LaMantia, and Deputy Chief Cary Lewandowski were present.

3. Approval of Minutes

Commissioner Wherfel moved to approve the Regular Meeting Minutes of September 20, 2012. The motion was seconded by Commissioner Alcantara. The motion was unanimously carried by a viva voce vote.

4. Report from the Chief of Police

Chief LaMantia reported on a recent article in the Pioneer Press regarding Probationary Police Officer Laura Namovicz, and the status of Probationary Police Officer Enrique Delgado Fernandez field training.

5. Unfinished Business

There was no unfinished business.

6. New Business

a. Executive Session

Commissioner Wherfel moved to go into Executive Session at 5:35 p.m. for the purpose of Personnel. Commissioner Alcantara seconded the motion. The motion unanimously carried with a viva voce vote. Regular

Business Reconvened at 5:47 p.m.

- b. Commissioner Doniger moved to not extend a Conditional Offer of Employment to Candidate Number one on the Eligibility List created on September 20, 2012. Commissioner Wherfel seconded the motion. The motion unanimously carried with a viva voce vote.
 - c. The Commission directed staff to begin a background investigation on the next candidate on the Eligibility List.
7. Good of the Order

There were no reports.

8. Public Forum

No members of the public were in attendance.

9. Adjournment

Commissioner Doniger moved to adjourn at 5:55 p.m. Commissioner Lasker seconded. The motion unanimously carried with a viva voce vote.