



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

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

Regular Meeting Minutes

Thursday, November 15, 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 5:00 p.m.

2. Roll Call

Commissioners Pablo Alcantara, Sheri Doniger, Steve Lasker, Georgia Talaganis, Glen Wherfel, Deputy Cary Lewandowski and Chief Robert LaMantia were present.

3. Approval of Minutes

Commissioner Lasker moved to approve the Regular Meeting Minutes of October 25, 2012. Commissioner Alcantara seconded the motion. The motion carried by a viva voce vote.

4. Report from the Chief of Police

Chief LaMantia reported on the status of Sergeants Richard Solomon and Michael Cahill. He also reported that staff is in the process of researching 12-Hour Shifts for Patrol.

5. Unfinished Business

There was no unfinished business.

6. New Business

a. Executive Session

Commissioner Lasker moved to go into Executive Session at 5:06 p.m. for the purpose of discussing personnel. Commissioner Wherfel seconded the motion. The motion carried with a viva voce vote. Regular Business

Reconvened at 5:30 p.m.

- b. Commissioner Wherfel moved that Executive Session Minutes from March 2, 2003 through October 25, 2012 be withheld from the public. Commissioner Lasker seconded the motion. The motion carried with a viva voce vote.
- c. Commissioner Alcantara moved to not make a Conditional Offer of Employment to Candidates 2 and 3 from the Eligibility List approved on October 25, 2012. Commissioner Wherfel seconded the motion. The motion was carried with a viva voce vote.
- d. The Commission discussed upcoming meeting dates.

7. Good of the Order

There were no reports from the Commissioners.

8. Public Forum

No members of the public were in attendance.

9. Adjournment

Commissioner Talaganis moved to adjourn at 5:50 p.m. Commissioner Lasker seconded the motion. The motion carried with a viva voce vote.