



Board of Fire and Police Commissioners
Village of Lincolnwood
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6900 N. Lincoln Avenue, Lincolnwood, IL 60712

REGULAR MEETING MINUTES

Tuesday, March 13, 2012

Lincolnwood Police Department, Conference Room

6900 North Lincoln Avenue

Lincolnwood, Illinois

- I. **Call to Order:** 6:30 PM

- II. **Roll Call:** Commissioners Sheri Doniger, Stephen Lasker, Georgia A. Talaganis, Glen Wherfel, Chief Robert LaMantia, Deputy Chief Cary Lewandowski and Assistant to the Village Administrator Michael Marzal were present. Pablo Alcantara was excused.

- III. **Approval of Minutes:** Motion by Commissioner Lasker to approve the Regular Meeting Minutes for November 1, 2011, November 3, 2011 and November 15, 2011 as presented; seconded by Commissioner Talaganis. Motion carried by a viva voce vote.

- IV. **Report from the Chief of Police:** None

- V. **Unfinished Business:** None

- VI. **New Business:**
 - a. **Moved into Executive Session:**

Commissioner Wherfel moved to go into Executive Session at 6:35 PM for the purpose of Personnel. Commissioner Lasker seconded the motion. Motion carried with a viva voce vote.
Regular Meeting Reconvened at 6:40 pm.

 - b. **Review of Rules and Regulations**

Board discussed/reviewed the following items:

 - i. Discussed the weighting of the test scores which was changed in the recent revision. The written examination will be 50% of the score and the oral interview will also be 50%. This will be applied on the next police officer examination.
 - ii. Board discussed items pertaining to the Post-Offer Examination Elements listed under Article III, Section 3-E and Article V, Section 2. The Board directed Chief LaMantia to confer with the Village attorney on language and report back to the Board.
 - iii. Board discussed the new language regarding posting of a waiver for promotional examinations.

Motion by Commissioner Lasker, seconded by Commissioner Wherfel, to accept the changes to the Rules and Regulations as noted in items i. and iii. The motion carried with a viva voce vote. The Board will review item ii. after report from the Chief is received.

VII. **Announcements:** None

VIII. **Good of the Order:**

- a. Travis Raypole was awarded the Police Officer of the Year for 2011.
- b. James Chartier will be re-assigned to the Patrol Division in June, 2011.

IX. **Adjournment**

Commissioner Talaganis, seconded by Commissioner Wherfel, moved to adjourn at 7:03 PM. The motion carried with a viva voce vote.

Respectfully submitted,

Georgia A. Talaganis