



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

**REGULAR MEETING MINUTES**

**Tuesday, May 1, 2012**  
**Lincolnwood Police Department**  
**Police / Fire Training Room**  
**6900 North Lincoln Avenue**  
**Lincolnwood, Illinois**

**I. Call to Order:** 7:00 PM

**II. Roll Call:** Commissioners Sheri Doniger, Stephen Lasker, Georgia Talaganis, Pablo Alcantara, Glen Wherfel, Chief Robert LaMantia, Deputy Chief Cary Lewandowski and Assistant to the Village Manager, Michael Marzal (7:05 PM) were present.

**III. Approval of Minutes:** None

**IV. Report from Chief of Police:**

- a. Chief LaMantia reported that Officer Peter George announced his retirement after 30 years of service.
- b. Chief LaMantia recommended amending the BFPC Rules and Regulations to move the Polygraph Examination from the Conditional Offer to the Background Investigation phase of the selection process as proposed at the March 13, 2012 meeting.

Commissioner Lasker made a motion to move the Polygraph Examination from the Conditional Offer to the Background Investigation phase of the selection process. Commissioner Glen Wherfel seconded the motion. The motion was unanimously approved.

**V. Unfinished Business:** None

**VI. New Business::**

**Review of Rules and Regulations**

Deputy Chief Lewandowski recommended that the Commission direct staff to begin conducting the Background Investigation on the next candidate on the Eligibility List. He further proposed that the Commission direct staff to begin the Background Investigation on subsequent candidates as necessary.

Commissioner Wherfel motioned that the Commission direct staff to begin conducting the Background Investigation on the next candidate on the Eligibility List, and on subsequent candidates, as necessary.

Commissioner Lasker seconded the motion. Commissioners Doniger, Lasker, Talaganis and Wherfel voted AYE; Commissioner Alcantara voted NAY. Motion carried.

VII. **Good of the Order:** None

VIII. **Public Forum:** None

IX. **Adjournment:** Motion by Commissioner Talaganis, seconded by Commissioner Wherfel, to adjourn the Regular Meeting at 7:18 PM. The motion carried with a unanimous vote.

Respectfully submitted,

Georgia Talaganis