



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

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

REGULAR MEETING MINUTES

Wednesday, June 6, 2012
Lincolnwood Police Department
Police / Fire Training Room
6900 North Lincoln Avenue
Lincolnwood, Illinois

1. Call to Order

Chair Doniger called the meeting to order at 6:00 p.m.

2. Roll Call

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

3. Approval of Minutes

Commissioner Lasker moved to approve the Regular Meeting Minutes of March 13, 2012 and May 1, 2012, as amended. The motion was seconded by Commissioner Talaganis. The motion carried by a viva voce vote.

4. Report from the Chief of Police

None

5. Unfinished Business

None

6. New Business

Executive Session

Commissioner Lasker moved to go into Executive Session at 6:05 p.m. for the purpose of Personnel. Commissioner Wherfel seconded the motion. The motion carried with a viva voce vote.

Regular Business Reconvened at 6:15 pm.

Commissioner Wherfel moved to disqualify Candidate Number 3 on the Eligibility List created on August 25, 2011. Commissioner Lasker seconded the motion. The motion carried with a viva voce vote.

Commissioner Wherfel moved to make a Conditional Offer of Employment to Candidate Number 5 on the Eligibility List created on August 25, 2011. Commissioner Talaganis seconded the motion. The motion carried with a viva voce vote.

7. Announcements

None

8. Good of the Order

None

9. Adjournment

Commissioner Wherfel moved to adjourn at 6:20 p.m. Commissioner Alcantara seconded. The motion carried with a viva voce vote.