



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

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

Regular Meeting Minutes

Friday, June 29, 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 9:35 a.m.

2. Roll Call

Commissioners Sheri Doniger, Stephen Lasker, Georgia Talaganis, Glen Wherfel, Chief Robert LaMantia, Lieutenant John Walsh and Assistant to the Village Manager Michael Marzal were present. Commissioner Pablo Alcantara participated by telephone.

3. Approval of Minutes

Commissioner Lasker moved to approve the Regular Meeting Minutes of June 6, 2012. The motion was seconded by Commissioner Talaganis. The motion carried by a viva voce vote.

4. Report from the Chief of Police

At Chief LaMantia's request, Commissioner Doniger tabled Item Number 4, Report from the Chief of Police to Item # 9.

5. Unfinished Business

None

6. New Business

a. Election of Officers

Commissioner Lasker nominated Commissioner Doniger as Chair, Commissioner Lasker as Vice Chair, and Commissioner Talaganis as Secretary. Commissioner Alcantara moved to accept Commissioner Lasker's nomination.

The motion was seconded by Commissioner Lasker. The motion carried viva voce vote.

b. Executive Session

Commissioner Lasker moved to go into Executive Session at 9:36 a.m. for the purpose of Personnel. Commissioner Wherfel seconded the motion. The motion carried with a viva voce vote.

Regular Business Reconvened at 9:48 a.m.

Commissioner Lasker moved to Certify and Appoint Mr. Enrique Delgado Fernandez, Candidate Number 5 on the Eligibility List created on August 25, 2011. Commissioner Wherfel seconded the motion. The motion carried with a viva voce vote.

7. Good of the Order

- a. Chief LaMantia discussed proper protocol during Executive Session.
- b. Commissioner Doniger asked Chief LaMantia to send a letter of inquiry to the remaining candidates on the eligibility list to determine if they are still interested in being considered. This will help the Commission decide whether or not to extend the list which is due to expire in August.

8. Public Forum

None

9. Report from Chief of Police

Chief LaMantia reported on the Police Department's most recent Field Safety Check Point.

10. Adjournment

Commissioner Wherfel moved to adjourn at 10:00 a.m. Commissioner Talaganis seconded. The motion carried with a viva voce vote.