



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

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

Regular Meeting Minutes

Wednesday, August 8, 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 5:03 p.m.

2. Roll Call

Commissioners Pablo Alcantara (5:05 p.m.), Sheri Doniger, Georgia Talaganis, Glen Wherfel, Chief Robert LaMantia, Detective Schenita Stewart, and Assistant to the Village Manager Michael Marzal were present. Commissioner Stephen Lasker was excused.

3. Approval of Minutes

Commissioner Wherfel moved to approve the Regular Meeting Minutes of June 29, 2012. The motion was seconded by Commissioner Talaganis. The motion carried by a viva voce vote.

4. Report from the Chief of Police

There was no report.

5. Unfinished Business

There was no unfinished business.

6. New Business

a. Executive Session

Commissioner Talaganis moved to go into Executive Session at 5:08 p.m. for the purpose of Personnel. Commissioner Wherfel seconded the motion. The motion carried with a viva voce vote. Regular Business

Reconvened at 5:16 p.m.

- b. Commissioner Alcantara moved to make a Conditional Offer of Employment to Ms. Theresa Tuntland, Candidate Number seven on the Eligibility List created on August 25, 2011. Commissioner Wherfel seconded the motion. The motion carried with a viva voice vote.

7. Good of the Order

There were no reports.

8. Public Forum

No members of the public were in attendance.

9. Adjournment

Commissioner Wherfel moved to adjourn at 5:31 p.m. Commissioner Alcantara seconded. The motion carried with a viva voce vote.