



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

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

Regular Meeting Minutes

Monday, August 20, 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 5:09 p.m.

2. Roll Call

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

3. Approval of Minutes

Commissioner Wherfel moved to approve the Regular Meeting Minutes of August 8, 2012. The motion was seconded by Commissioner Alcantara. The motion carried by a viva voce vote.

4. Report from the Chief of Police

None

5. Unfinished Business

None

6. New Business

a. Executive Session

Commissioner Wherfel moved to go into Executive Session at 5:12 p.m. for the purpose of Personnel. Commissioner Talaganis seconded the motion. The motion carried with a viva voce vote. Regular Business

Reconvened at 5:32 p.m.

- b. Commissioner Talaganis moved to Appoint Ms. Theresa Tuntland, Candidate Number seven on the Eligibility List created on August 25, 2011. Commissioner Alcantara seconded the motion. The motion carried with a viva voce vote.

- c. Commissioner Wherfel made a Motion to Extend the Eligibility List Created on August 25, 2011 for Six Months. Commissioner Talaganis seconded the motion. The motion carried with a viva voce vote.

7. Good of the Order

None

8. Public Forum

None

9. Adjournment

Commissioner Talaganis moved to adjourn at 5:37 p.m. Commissioner Wherfel seconded. The motion carried with a viva voce vote.