



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

**6900 N. Lincoln Avenue, Lincolnwood, IL 60712**

**Meeting Agenda**

**Thursday, February 28, 2019**

**6:00 PM**

**Village of Lincolnwood  
Village Hall Board Conference Room  
6900 North Lincoln Ave.  
Lincolnwood, IL 60712**

- 1) Call to Order
- 2) Roll-Call
- 3) Approval of Minutes
- 4) Report from Staff
- 5) Public Forum
- 6) Unfinished Business
- 7) Closed Session

*A Closed Session is Requested to Discuss Personnel Matters per Section 2(c)(1)*

- a) Review of Entry Level Selection Process
- b) Consideration of a Conditional Offer of Employment for Police Officer Candidate
- 8) New Business
- 9) Good of the Order
- 10) Adjournment



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

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**Draft Regular Meeting Minutes**

August 21, 2018

Police / Fire Training Room

6900 North Lincoln Avenue

Lincolnwood, Illinois

1. Call to Order

Chair Doniger called the meeting to order at 5:37 p.m.

2. Roll Call

Present: Commissioners Sheri Doniger, Pablo Alcantara, Stephen Lasker, Georgia Talaganis, and Glen Wherfel

Also in Attendance: Chief Parrott and Assistant to the Village Manager Charles Meyer

3. Approval of Minutes

Commissioner Wherfel made a motion to approve the Regular Session Minutes of August 10, 2018. Commissioner Alcantara seconded the motion. The motion was unanimously approved.

4. Report from Staff

Chief Parrott reported that the Village completed their lip sync challenge video today and that it will be online shortly.

5. Public Forum

None

6. Unfinished Business

None

7. Closed Session

- a. Commissioner Wherfel made a motion for the Commission to enter executive session for the purposes of discussing Employment Matters 2(c)(1) related to personnel. Commissioner Talaganis seconded the motion. The motion was unanimously approved and the Commission entered Executive Session at 5:37 pm

Regular business reconvened at 5:40 p.m.

8. New Business

- a. Commissioner Wherfel made a motion to approve a final offer of employment for Alberto Ortega. The motion was seconded by Commissioner Alcantara. The motion was unanimously approved.
- b. Commissioner Lasker made a motion to approve the promotion of David Kramarz to the position of Sergeant. The motion was seconded by Alcantara. The motion was unanimously approved.

9. Good of the Order

None

10. Adjournment

Commissioner Wherfel moved to adjourn at 5:42 p.m. Commissioner Talaganis seconded. The motion was unanimously approved.

Respectfully submitted,

Charles Meyer  
Assistant to the Village Manager