



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

6900 N. Lincoln Avenue, Lincolnwood, IL 60712

Meeting Agenda

Thursday, March 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) Consideration of a Conditional Offer of Employment for Police Officer Candidate
- 8) New Business
- 9) Good of the Order
- 10) Adjournment



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Draft Regular Meeting Minutes

February 28, 2019

Board Conference 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

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

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

3. Approval of Minutes

Commissioner Lasker made a motion to approve the Regular Session Minutes of August 21, 2018. Commissioner Talaganis seconded the motion. The motion was unanimously approved.

4. Report from Staff

Chief Parrott reported that Probationary Police Officer Ortega resigned while in the Field Training Officer Program. He resigned effective February 4, 2019.

Chief Parrott reported that the Coffee with a Cop program was well received with 25 – 30 specific attendees that were engaged when they came into Starbuck's.

Chief Parrott discussed the report provided to the Trustees.

Chief Parrott reported that Police Officer Sparks was named Officer of the Month for January based on his recent activities.

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 purpose 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 6:07 pm

Regular business reconvened at 6:26 p.m.

8. New Business

- a. Commissioner Talaganis made a motion to direct the Village Staff to proceed with the background check process for the next candidate on the Eligibility List. The motion was seconded by Commissioner Lasker. The motion was unanimously approved.
- b. Commissioner Wherfel made a motion to direct the Village Staff to engage I/O Solutions for the purpose of creating a new eligibility list for the position of Police Officer.

9. Good of the Order

None

10. Adjournment

Commissioner Talaganis moved to adjourn at 6:37 p.m. Commissioner Lasker seconded. The motion was unanimously approved.

Respectfully submitted,

Charles Meyer
Assistant Village Manager