



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

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

Regular Meeting Minutes

March 28, 2019

Board Conference Room
6900 North Lincoln Avenue
Lincolnwood, Illinois

1. Call to Order

Chair Doniger called the meeting to order at 6:03 p.m.

2. Roll Call

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

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

3. Approval of Minutes

Commissioner Talaganis made a motion to approve the Regular Session Minutes of February 28, 2018. Commissioner Lasker seconded the motion. The motion was unanimously approved.

4. Report from Staff

None

5. Public Forum

None

6. Unfinished Business

None

7. Closed Session

- a. Commissioner Talaganis made a motion for the Commission to enter executive session for the purposes of discussing Employment Matters 2(c)(1) related to personnel. Commissioner Lasker seconded the motion. The motion was unanimously approved and the Commission entered Executive Session at 6:05 pm

Regular business reconvened at 6:08 p.m.

8. New Business

- a. Commissioner Talaganis made a motion to conditionally offer the position of Probationary Police Officer to Autumn Kapka. The motion was seconded by Commissioner Alcantara. The motion was unanimously approved.

9. Good of the Order

None

10. Adjournment

Commissioner Talaganis moved to adjourn at 6:12 p.m. Commissioner Alcantara seconded. The motion was unanimously approved.

Respectfully Submitted,



Charles Meyer
Assistant Village Manager