



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

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

**Regular Meeting Minutes**  
April 18, 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, Georgia Talaganis, Glen Wherfel, and Pablo Alcantara

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

3. Approval of Minutes

Commissioner Alcantara made a motion to approve the Regular Session Minutes of March 28, 2019. Commissioner Wherfel 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 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 6:03 pm

Regular business reconvened at 6:20 p.m.

8. New Business

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

9. Good of the Order

None

10. Adjournment

Commissioner Wherfel moved to adjourn at 6:24 p.m. Commissioner Talaganis seconded. The motion was unanimously approved.

Respectfully Submitted,



Charles Meyer  
Assistant Village Manager