



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

6900 N. Lincoln Avenue, Lincolnwood, IL 60712

Regular Meeting Minutes

June 19, 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, Steve Lasker and Pablo Alcantara

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

3. Approval of Minutes

Commissioner Wherfel made a motion to approve the Regular Session Minutes of April 18, 2019. Commissioner Alcantara seconded the motion. The motion was unanimously approved.

4. Report from Staff

Assistant to the Village Manager Heather McFarland will be replacing Assistant Village Manager Charles Meyer as staff liaison.

Chief Parrott announced the retirements of two longtime Police Officers, former sworn-officer Ray Williams and Lt. Ray Macaluso.

5. Public Forum

Mr. Barassa of Lincolnwood expressed concerns related to the Village's Boil Order on June 13. Staff provided information on the Village's response and future action items.

6. Unfinished Business

None

7. Closed Session

- a. Commissioner Lasker made a motion for the Commission to enter executive session for the purposes of discussing Employment Matters 2(c)(1) related to personnel. Commissioner Wherfel seconded the motion.

The motion was unanimously approved and the Commission entered Executive Session at 6:17 pm

Regular business reconvened at 6:45 p.m.

8. New Business

- a. Mr. Meyer reviewed the demographics of the candidates who sat for the last police applicant exam.

The Commissioners agreed to meet on July 8, 9 and 15 at 6:00 p.m. for Police Officer interviews.

9. Good of the Order

None

10. Adjournment

Commissioner Lasker moved to adjourn at 6:09 p.m. Commissioner Talaganis seconded. The motion was unanimously approved.

Respectfully Submitted,



Heather McFarland

Assistant to the Village Manager