



Board of Fire and Police Commissioners
Village of Lincolnwood
← **6900 N. Lincoln Avenue, Lincolnwood, IL 60712** →

Regular Meeting Minutes

August 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, Georgia Talaganis, Glen Wherfel, and Steve Lasker.

Also in Attendance: Chief Parrott and Trustee Ikezoe-Halevi - Liaison

3. Approval of Minutes

None

4. Report from Staff

Chief Parrott discussed the upcoming traffic enforcement initiative by police.

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 Lasker seconded the motion. The motion was unanimously approved and the Commission entered Executive Session at 6:03pm

Regular business reconvened at 6:11p.m.

8. New Business

- a. Conditional offer of employment for police candidate was made by Commissioner Lasker; seconded by Commissioner Talaganis. Motion was unanimously approved.
- b. Motion by Commissioner Lasker to certify the two officers reviewed in closed session for completing their probationary period; seconded by Commissioner Talaganis. Motion was unanimously approved.

9. Good of the Order

New meeting – availability for employment matters in September.

10. Adjournment

Commissioner Lasker made a motion to adjourn at 6:14 p.m. Commissioner Wherfel seconded. The motion was unanimously approved.

Respectfully Submitted,



Jay Parrott, Chief of Police