



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

**Regular Meeting  
Village Hall Council Chambers  
Tuesday, September 29, 2020  
2:30 PM**

**REMOTE PARTICIPATION – Please use the below information to participate in the meeting remotely from your computer or audio line through the GoToMeeting web-based platform:**

- **WEB-BASED VIDEO PARTICIPATION:** <https://global.gotomeeting.com/join/347973197>
- **AUDIO-ONLY DIAL-IN:** 312-757-3121, **ACCESS CODE:** 347-973-197

**IN-PERSON PARTICIPATION:** In accordance with the recently adopted amendments to the Illinois Open Meetings Act permitting the Board of Fire and Police Commission (BFPC) to conduct a virtual meeting, members of the public are allowed to be physically present in the Council Chambers in Village Hall at 6900 North Lincoln Avenue, subject to room capacity and social distancing requirements.

Accordingly, the opportunity to view the virtual meeting at Village Hall is available on a “first come, first-served” basis. Those members of the public present at Village Hall will be able to provide real-time comments in person on the computer available in the Council Chambers.

**AGENDA**

- 1) Call to Order
- 2) Roll-Call
- 3) Approval of Minutes
- 4) Report from Staff
- 5) Statement Regarding Public Forum

*Anyone wishing to respectfully share thoughts about any matter concerning the Village of Lincolnwood Board of Police and Fire Commissioners may do so by submitting an email to [jparrott@lwd.org](mailto:jparrott@lwd.org) prior to the commencement of the meeting. Emails received will be read aloud during the Public Comment portion of the agenda. Emails should be kept to under 200 words to allow time for others to be heard and for the Board to progress through the public meeting agenda. The BFPC typically does not immediately respond to public comments or engage in open dialogue, but the BFPC is actively listening to your comments. Thank you for your understanding of these guidelines.*

- 6) Unfinished Business
- 7) Closed Session (Private GoToMeeting Link)

*A Closed Session is Requested to Discuss Personnel Matters 2(c) (1).*

- a) Approval of Closed Session Meeting Minutes
- b) Oral Interviews – Police Officer Candidates

- 8) New Business
- 9) Good of the Order
- 10) Adjournment



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

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

**DRAFT Regular Meeting Minutes**

December 30, 2019

Board Conference Room  
6900 North Lincoln Avenue  
Lincolnwood, Illinois

1. Call to Order

Chair Doniger called the meeting to order at 5:30 p.m.

2. Roll Call

Present: Commissioners Sheri Doniger, Georgia Talaganis, Glen Wherfel, Pablo Alcantara and Steve Lasker.

Also in Attendance: Chief Jay Parrott, Assistant to the Village Manager Heather McFarland and Trustee Liaison Jean Ikezoe-Halevi

3. Approval of Minutes

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

Commissioner Lasker made a motion to approve the Regular Session Minutes of September 26, 2019. Commissioner Talaganis 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 5:31 p.m.

Regular business reconvened at 5:34 p.m.

8. New Business

- a. Conditional offer of employment for police candidate Brent Disterheft was made by Commissioner Wherfel and seconded by Commissioner Lasker. Motion unanimously was approved.

9. Adjournment

Commissioner Talaganis made a motion to move to adjourn at 5:36 p.m. Commissioner Wherfel seconded. The motion was unanimously approved.

Respectfully submitted,

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Heather McFarland  
Assistant to the Village Manager



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

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**DRAFT Regular Meeting Minutes**

April 6, 2020

Held Remotely Via GoToMeeting

1. Call to Order

Chair Doniger called the meeting to order at 5:31 p.m.

2. Roll Call

Present: Commissioners Sheri Doniger, Georgia Talaganis, Glen Wherfel, Pablo Alcantara and Steve Lasker.

Also in Attendance: Chief Jay Parrott, Assistant to the Village Manager Heather McFarland, Assistant Village Manager Charles Meyer and Trustee Liaison Jean Ikezoe-Halevi

3. Approval of Minutes

No minutes were available to approve.

4. Report from Staff

Chief Parrott reported to the Board on measures the Police Department is taking to minimize the spread of COVID-19 within the Department.

5. Public Forum

None

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 Alcantara seconded the motion. The motion was unanimously approved and the Commission entered Executive Session at 5:39 p.m.

Regular business reconvened at 5:51 p.m.

8. New Business

a. Amendment to Board Rules and Regulations

Chief Parrot presented to the Board the proposed rules and regulations for the Board of Fire and Police Commissioners and confirmed that the changes did not alter any authority held by the Commissioners. The Board discussed the proposed regulations and requested language so that the Secretary Officer's responsibilities may be assigned to a designee as needed. Commissioner Lasker made a motion to approve the Rules and Regulations as amended to include the requested language of "designee" for the Secretary. Commissioner Talaganis seconded the motion. The motion was unanimously approved via Voice Vote.

b. Police Officer Exam

Chief Parrott informed the Board that a facility at School District 74 is reserved for Police testing on July 11 through IO Solutions. Interviews are expected to be held in August, 2020.

9. Other Business

- a. Commissioner Wherfel made a motion to certify Probationary Police Officer Gaseor. Commissioner Lasker seconded the motion. The motion was unanimously approved.

10. Adjournment

Commissioner Lasker made a motion to move to adjourn at 6:49 p.m. Commissioner Alcantara seconded. The motion was unanimously approved.

Respectfully submitted,

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Heather McFarland  
Assistant to the Village Manager