



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

Regular Meeting
Village Hall Council Chambers
Thursday, May 13, 2021
4:00 PM

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 who desires to offer public comment during the meeting about any matter concerning the Board of Fire and Police Commissioners may do so by submitting an email to jparrott@lwd.org prior to the commencement of the meeting, or by offering live oral comments at the stated time in the meeting agenda. To offer live comments, commenters must email jparrott@lwd.org to receive the GoToMeeting credentials for the meeting to participate electronically. All 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 BFPC 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 all comments.

- 6) Unfinished Business
- 7) Closed Session
A Closed Session is Requested to Discuss Personnel Matters per Section 2(c)(1)
 - a) Consideration of a Conditional Offer of Employment for Police Officer Candidate
- 8) New Business
- 9) Good of the Order
- 10) Adjournment

Posted: May 6, 2021 – Website, Village Hall and Police Department



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

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DRAFT Regular Meeting Minutes

January 26, 2021

Board Conference Room and Remotely via GoToMeeting
6900 North Lincoln Avenue
Lincolnwood, Illinois

1. Call to Order

Chair Doniger called the meeting to order at 4:33 p.m.

2. Roll Call

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

Absent: None

Trustee Liaison: None

Staff Liaison/s: Chief Jason Parrott and Assistant to the Village Manager Heather
McFarland

3. Approval of Minutes

None

4. Report from Staff

Chief Parrott provided an update on the pre-employment steps for the Police
Officer candidate and stated that a conditional offer should be forthcoming.

Chief Parrott reminded the Commissioners that they should be expecting to
receive their Statements of Economic Interest soon from Cook County. Please
complete and return as soon as possible.

Chief Parrot informed the Commissioners that police department employees
received the COVID-19 vaccine through the Carrington in Lincolnwood.

5. Public Forum

None

6. Unfinished Business

None

7. Closed Session

None

8. New Business

Chief Parrott advised that the Sergeant's Exam list expired in December, 2020 and that he anticipates there may be a Sergeant's vacancy. Chief Parrott voiced his preference in using a custom exam for the examination process this year, which would test the candidate's knowledge and preparation for Lincolnwood specifically.

Commissioners Talaganis and Lasker asked that the exam passing threshold be set at 75%. Chief Parrott concurred with this threshold.

Commissioner Talaganis moved to approve the utilization of a custom exam for the 2021 Police Sergeant promotional testing process; seconded by Commissioner Talaganis. By roll call vote the motion carried.

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

Nays: None

9. Good of the Order

None

10. Adjournment

Commissioner Wherfel moved to adjourn at 4:53 p.m. Commissioner Lasker seconded. By roll call vote, he motion carried.

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

Nays: None

Meeting adjourned at 4:53 p.m.

Minutes submitted by: Heather McFarland, Assistant to the Village Manager

Minutes approved by: _____
Chief Jason Parrott, Staff Liaison



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

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DRAFT Regular Meeting Minutes

February 10, 2021

Council Chambers and Remotely via GoToMeeting

6900 North Lincoln Avenue

Lincolnwood, Illinois

1. Call to Order

Chair Doniger called the meeting to order at 4:50 p.m.

2. Roll Call

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

Absent: None

Trustee Liaison: Trustee Jean Ikezoe-Halevi (remotely)

Staff Liaison/s: Chief Jason Parrott and Assistant to the Village Manager Heather McFarland

3. Approval of Minutes

None

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 Alcantara seconded the motion. By roll call vote, the motion carried.

Ayes: Commissioners Sheri Doniger, Georgia Talaganis, Glen Wherfel,
Pablo Alcantara and Steve Lasker
Nays: None

The Commission entered Executive Session at 4:53 p.m.

Regular meeting reconvened at 5:11 p.m.

8. New Business

Commissioner Wherfel made a motion to approve a conditional offer of employment for the position of Police Officer, seconded by Commissioner Lasker. By roll call vote, the motion carried.

Ayes: Commissioners Sheri Doniger, Georgia Talaganis, Glen Wherfel, Pablo Alcantara and Steve Lasker
Nays: None

9. Good of the Order

None

10. Adjournment

Commissioner Doniger moved to adjourn at 5:11 p.m. Seconded by Commissioner Lasker. By roll call vote, the motion carried.

Ayes: Commissioners Sheri Doniger, Georgia Talaganis, Glen Wherfel, Pablo Alcantara and Steve Lasker
Nays: None

The meeting adjourned at 5:12 p.m.

Minutes submitted by: Heather McFarland, Assistant to the Village Manager

Minutes approved by: _____
Chief Jason Parrott, Staff Liaison



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

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DRAFT Regular Meeting Minutes

February 19, 2021

Council Chambers and Remotely via GoToMeeting
6900 North Lincoln Avenue
Lincolnwood, Illinois

1. Call to Order

Chair Doniger called the meeting to order at 2:36 p.m.

2. Roll Call

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

Absent: None

Trustee Liaison: Trustee Jean Ikezoe-Halevi (remotely)

Staff Liaison/s: Chief Jason Parrott and Assistant to the Village Manager Heather McFarland

3. Approval of Minutes

Commissioner Lasker made a motion to approve the Regular Session Minutes of December 30, 2019, April 6, 2020, June 17, 2020, September 29, 2020, September 30, 2020, October 14, 2020 and October 19, 2020. Commissioner Talaganis seconded the motion. By roll call vote, the motion carried.

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

Nays: None

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. By roll call vote, the motion carried.

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

Nays: None

The Commission entered Executive Session at 2:43 p.m.

Regular business reconvened at 3:02 p.m.

8. New Business

Commissioner Lasker made a motion to approve a final offer of employment for the position of Police Officer, seconded by Commissioner Talaganis. By roll call vote, the motion carried.

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

Nays: None

9. Good of the Order

Chief Parrott thanked the Commissioners for their adaptability with recent meetings.

10. Adjournment

Commissioner Talaganis moved to adjourn the meeting at 3:07 p.m., seconded by Commissioner Lasker. By roll call vote, he motion carried.

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

Nays: None

Meeting adjourned at 3:07 p.m.

Minutes submitted by: Heather McFarland, Assistant to the Village Manager

Minutes approved by: _____
Chief Jason Parrott, Staff Liaison