



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

**Meeting Agenda
Monday, November 8, 2021
5:30 PM
Village Hall Council Chambers
6900 North Lincoln Avenue
Lincolnwood, IL 60712**

AGENDA

- 1) Call to Order
- 2) Roll-Call
- 3) Approval of Minutes
- 4) Report from Staff
- 5) Public Comment
- 6) Unfinished Business
- 7) Closed Session
A Closed Session is Requested to Discuss Personnel Matters per Section 2(c)(1)
 - a) Oral Interviews – Police Officer Candidates
 - b) Disqualification of Police Candidate
- 8) New Business
- 9) Good of the Order
- 10) Adjournment



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Village of Lincolnwood**

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DRAFT Regular Meeting Minutes

September 20, 2021, 5:00 PM

Council Chambers

6900 North Lincoln Avenue

Lincolnwood, Illinois

1. Call to Order

Chair Doniger called the meeting to order at 5:01 p.m.

2. Roll Call

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

Absent:

Also in Attendance: Chief Jason Parrott, Assistant to the Village Manager Jonathan Bogue, and Trustee Liaison Jean Ikezoe-Halevi

3. Approval of Minutes

Commissioner Wherfel made a motion to approve the Regular Session Minutes of September 9, 2021. Commissioner Lasker seconded the motion. The motion was unanimously approved via a voice vote.

4. Report from Staff

Chief Parrott gave an update on the application process for the patrol officer recruitment process.

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 Wherfel seconded the motion.

The motion was unanimously approved via a voice vote and the Commission entered Executive Session at 5:03 p.m.

Regular business reconvened at 5:08 p.m.

8. New Business

Commissioner Lasker made a motion to approve the hiring of Candidate A for the position of Patrol Officer. The motion was seconded by Commissioner Wherfel. The motion was unanimously approved via a voice vote.

Commissioner Alcantara made a motion to approve the hiring of candidate B for the position of Patrol Officer. The motion was seconded by Commissioner Talaganis. The motion was unanimously approved via a voice vote.

9. Good of the Order

The commissioners discussed the patrol officer testing at Lincoln Hall on October 16, 2021. The next steps were also discussed. The swearing in of the two new patrol officers will be Monday September 27, 2021 at 3:30 p.m. A discussion ensued.

10. Adjournment

Commissioner Lasker moved to adjourn the meeting at 5:14 p.m. The motion was seconded by Commissioner Alcantara. The motion was unanimously approved via a voice vote. Meeting adjourned at 5:14 p.m.

Respectfully submitted,

Jonathan Bogue
Assistant to the Village Manager