

**VILLAGE OF WINNETKA
BOARD OF FIRE & POLICE COMMISSIONERS
MINUTES**

November 16, 2022
Approved: February 7, 2023

A record of a legally convened Special Meeting of the Winnetka Board of Fire & Police Commissioners, which was held virtually on the Zoom videoconference platform on Wednesday, November 16, 2022 at 6:00 PM.

1) Call to Order.

Chairperson Benson called the Special Meeting to order at 6:04 PM. Secretary Storkman called the roll. Present: Chairperson Margaret (Meg) Benson, Commissioner Ed Woodbury, Commissioner Wes Baumann, Deputy Police Chief Brian O'Connell, Administrative Services Manager Keri Kaup, Assistant Village Manager Kristin Kazenas, and Benefits Coordinator Lizzy Storkman (Board Secretary).

Absent: None.

Also Present: None.

2) Public Comment and Questions. None.

3) Approval of Minutes:

Commissioner Baumann moved to approve the minutes of the August 3, 2022, Board of Fire and Police Commissioners special meeting as presented. The motion was seconded by Commissioner Woodbury. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None.

Commissioner Baumann moved to approve the minutes of the August 9, 2022, Board of Fire and Police Commissioners special meeting as presented. The motion was seconded by Commissioner Woodbury. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None.

Commissioner Woodbury moved to approve the minutes of the August 11, 2022, Board of Fire and Police Commissioners special meeting as presented. The motion was seconded by Commissioner Baumann. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None.

4) New Business

- a) Patrol Officer Entry Level Recruitment – Call for Examination. Commissioner Baumann moved to call an examination for the rank of entry level patrol officer to create a new register of eligibles, to begin on or about November 1, 2022. The Village will join the Northwest Suburban Police Consortium in hopes of increasing the size of the candidate pool. Applications would be collected by the Village's test vendor, IOS Recruitment, and will have an application deadline on or about November 28. The written exam would be held at Maine East High School in Park Ridge on Saturday, January 7, 2023. The eligibility and preference points requirements will follow those outlined in the BFPC

Rules and Regulations. The motion was seconded by Commissioner Woodbury. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None.

- b) Police Sergeant Promotional List Approval – Commissioner Woodbury moved to approve the Police Sergeant Final Promotional Eligibility List that will be in effect for the next three years. The motion was seconded by Commissioner Baumann. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Baumann and Commissioner Woodbury. Nays: None. Absent: None.
- c) Review of proposed changes to the BFPC Rules and Regulations – Introduction. Assistant Village Manager Kazenas reviewed staff's proposed changes to the Board's rules to grant more flexibility at the local level in determining the service requirements for hiring lateral patrol officer candidates.

5) Closed Session

Commissioner Woodbury moved to adjourn to closed session pursuant to Section 2(c)1 of the Open Meetings Act to discuss personnel and employment. The motion was seconded by Commissioner Baumann. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Baumann and Commissioner Woodbury. Nays: None. Absent: None.

The Board adjourned to closed session at 6:19 PM.

The Board returned from closed session at 7:33 PM.

6) New Business. None

7) Other Business. None

8) Adjournment.

Chairperson Benson moved to adjourn the Special Meeting. Commissioner Woodbury seconded the motion. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None. The meeting adjourned at 7:36 PM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners