

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

November 21, 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 Monday, November 21, 2022 at 11:00 AM.

1) Call to Order.

Chairperson Benson called the Special Meeting to order at 11:10 AM. Secretary Storkman called the roll. Present: Chairperson Margaret (Meg) Benson, Commissioner Ed Woodbury, Commissioner Wes Baumann, 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. None.

4) New Business

a) Adoption of proposed changes to the BFPC Rules and Regulations. Commissioner Baumann moved to amend to section 3.7 of the BFPC Rules and Regulations to state that “The Village Human Resources staff and the Village Police Chief (or his/her designee) shall determine the minimum number of years of law enforcement experience that are required, if any, at the time of the call for applicants.” As administrative practice, staff will also provide the Board with written recommendations of lateral candidates prior to any interviews. 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.

b) Patrol Officer Conditional Offer of Employment. Commissioner Baumann moved to extend a conditional offer of employment to Vincent Bolger for the position of patrol officer, subject to the successful completion of post-offer examinations and procedures, and to authorize the Chairperson to sign the Certificate of Appointment should the candidate accept their offer and successfully complete the post-offer examinations. 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.

5) Closed Session. None.

6) Other Business. None

7) Adjournment.

Commissioner Woodbury moved to adjourn the Special Meeting. Commissioner Baumann 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 11:17 AM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners