



Village of Winnetka

Board of Fire & Police

Commissioners Special Meeting

November 6, 2023 at 5:00 PM
Winnetka Village Hall Conference Room - 510
Green Bay Road

AGENDA

1. **Call to Order**
2. **Public Comments**
3. **Approval of Minutes**
 - a. October 19, 2023 Minutes
4. **New Business**
5. **Closed Session**
6. **Other Business**
7. **Adjournment**

NOTICE

All agenda materials are available at villageofwinnetka.org (*Governance > Agendas & Minutes*); or the Village Manager's Office at Village Hall (2nd floor).

The Village of Winnetka, in compliance with the Americans with Disabilities Act, requests that all persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the Village ADA Coordinator, 510 Green Bay Road, Winnetka, Illinois 60093, 847-716-3543; T.D.D. 847-501-6041.

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

October 19, 2023

Approved: _____

A record of a legally convened Regular Meeting of the Winnetka Board of Fire & Police Commissioners, which was held in the Village Hall Conference Room (510 Green Bay Road) on Thursday, October 19, 2023, at 5:00 PM.

1) Call to Order.

Chairperson Benson called the Regular Meeting to order at 5:03 PM. Secretary Storkman called the roll. Present: Chairperson Margaret (Meg) Benson, Commissioner Julian Solotorovsky, Commissioner Ed Woodbury, and Benefits Manager Lizzy Storkman (Board Secretary).

Absent: None.

Also Present: Assistant Village Manager Kristin Kazenas

2) Public Comment and Questions. None.

3) Approval of Minutes.

Commissioner Woodbury moved to approve the minutes of the July 13, 2023, Board of Fire and Police Commissioners special meeting as presented. The motion was seconded by Chairperson Benson. By voice vote, the motion carried.

4) New Business.

a) Patrol Officer Final Eligibility List Approval

Secretary Storkman updated the Board that there are 21 candidates on the final eligibility list for patrol officer. This list will be valid for two years, until October 19, 2025, or until it has been exhausted.

Commissioner Woodbury moved to approve the Fall 2023 Patrol Officer Final Eligibility List. The motion was seconded by Commissioner Solotorovsky. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Solotorovsky, and Commissioner Woodbury. Nays: None. Absent: None.

b) Police Recruitment Process Review

The Commissioners selected tentative November special meeting dates for candidate interviews and reviewed their patrol officer interview questions. Staff reviewed the components of the patrol officer recruitment process after eligibility list approval.

5) Closed Session: None.

6) Other Business: None.

7) Adjournment:

Commissioner Woodbury moved to adjourn the Regular Meeting. Commissioner Solotorovsky seconded the motion. By voice vote, the motion carried. The meeting adjourned at 5:35 PM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners