

**MINUTES OF A WINNETKA VILLAGE COUNCIL
SPECIAL MEETING**

December 12, 2023

Approved: December 19, 2023

A record of a legally convened Special Meeting of the Council of the Village of Winnetka, which was held in the Council Chambers on Tuesday, December 12, 2023, at 6:00 PM.

- 1) Call to Order. Village President Chris Rintz called the meeting to order at 6:02 p.m. Present: Trustees Robert Apatoff, Kirk Albinson, Tina Dalman, Kim Handler, Bridget Orsic. Absent: Trustee Robert Dearborn. Also Present: Village Manager Robert M. Bahan, Assistant Village Manager Kristin Kazenas, Village Attorney Peter Friedman, and 0 persons in the audience.
- 2) Public Comment. None.
- 3) Closed Session for the Purpose of Discussing Pending Litigation and Minutes of Closed Session Meetings Pursuant to Section 2(c)(11) and Section 2(c)(21) of the Open Meetings of the Open Meetings Act.
Trustee Dearborn, seconded by Trustee Dalman, moved to adjourn to Closed Session for the Purpose of Discussing Pending Litigation and Minutes of Closed Session Meetings Pursuant to Section 2(c)(11) and Section 2(c)(21) of the Open Meetings Act and to adjourn the Open Meeting automatically and immediately upon the conclusion of the Closed Session without the conduct of any further business or comments. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Albinson, Dalman, Handler, and Orsic. Nays: None. Absent: Trustee Dearborn.

The Council adjourned into Closed Session at 6:03 PM.
- 4) Adjournment. The Special Closed Session meeting ended at 6:45 p.m.

/s/ Berina Gradjan, Deputy Village Clerk

Recording Secretary