

**MINUTES OF A WINNETKA VILLAGE COUNCIL
SPECIAL MEETING
February 6, 2024**

(Approved: March 5, 2024)

A record of a legally convened Special Meeting of the Council of the Village of Winnetka, which was held in the Second Floor Conference Room on Tuesday, February 6, 2024, at 6:30 PM.

- 1) Call to Order. Village President Chris Rintz called the meeting to order at 6:30 p.m. Present: Trustees Robert Apatoff, Kirk Albinson, Robert Dearborn, Kim Handler, and Bridget Orsic. Absent: Trustees Rob Apatoff and Tina Dalman. Also Present: Village Manager Robert M. Bahan, Assistant Village Manager Kristin Kazenas, Village Attorney Peter Friedman, and 1 person in the audience.

Trustee Apatoff arrived at 6:31 p.m.

- 2) Public Comment.

- i. Ted Wynnychenko addresses Council regarding the release of closed session minutes.

- 3) Closed Session for the Purpose of Discussing Probable or Imminent or Pending Litigation Pursuant to Section 2(c)(11) of the Open Meetings of the Open Meetings Act.

Trustee Albinson, seconded by Trustee Apatoff, moved to adjourn to Closed Session for the Purpose of Discussing Probable or Imminent or Pending Litigation Pursuant to Section 2(c)(11) of the Open Meetings Act. Under the motion, when the Council adjourns the closed session, the open meeting will automatically and immediately adjourn as well without the conduct of any further business or comments. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Albinson, Dearborn, Handler, and Orsic. Nays: None. Absent: Trustee Dalman.

The Council adjourned into Closed Session at 6:33 p.m.

- 4) Adjournment. The Special Closed Session meeting ended at 6:59 p.m.

/s/ Berina Gradjan, Deputy Village Clerk

Recording Secretary