

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

February 27, 2023
Approved: March 15, 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, February 27, 2023, at 4:30 PM.

1) Call to Order.

Acting Chairperson Woodbury called the Special Meeting to order at 4:34 PM. Secretary Storkman called the roll. Present: Commissioner Ed Woodbury, Commissioner Wes Baumann, Interim Police Chief Brian O'Connell, Commander Dylan Majcher, Administrative Services Manager Keri Kaup, Communications Manager Josie Clark, and Benefits Manager Lizzy Storkman (Board Secretary).

Absent: Chairperson Margaret (Meg) Benson

Also Present: None.

2) Public Comment and Questions. None.

3) Approval of Minutes:

Commissioner Baumann moved to approve the minutes of the February 7, 2023, 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: Commissioner Baumann and Commissioner Woodbury. Nays: None. Absent: Chairperson Benson.

4) Closed Session:

Commissioner Baumann 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 Woodbury. By roll call vote, the motion carried. Ayes: Commissioner Baumann and Commissioner Woodbury. Nays: None. Absent: Chairperson Benson.

The Board adjourned to closed session at 4:37 PM.

Chairperson Benson arrived at 5:00 PM.

The Board returned from closed session at 5:36 PM.

5) New Business. None.

6) Other Business:

- a) Patrol Officer Conditional Offer of Employment. Chairperson Benson moved to extend a conditional offer of employment to Charles Janes 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.

7) Adjournment:

Chairperson Benson 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 5:37 PM.

Respectfully submitted,

/s/ Lizzy Storkman

Secretary, Board of Fire & Police Commissioners