

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

February 28, 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 Tuesday, February 28, 2023, at 4:30 PM.

1) Call to Order.

Chairperson Benson called the Special Meeting to order at 4:30 PM. Secretary Storkman called the roll. Present: Chairperson Margaret (Meg) Benson, Commissioner Ed Woodbury, Commissioner Wes Baumann, Interim Police Chief Brian O'Connell, Commander Dylan Majcher, Administrative Services Manager Keri Kaup, Assistant Village Manager Kristin Kazenas, and Benefits Manager Lizzy Storkman (Board Secretary).

Absent: None.

Also Present: None.

2) Public Comment and Questions. None.

3) Approval of Minutes. None.

4) Closed Session:

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

The Board adjourned to closed session at 4:33 PM.

The Board returned from closed session at 5:59 PM.

5) New Business. None.

6) Other Business:

a) Patrol Officer Conditional Offer of Employment. Commissioner Woodbury moved to extend a conditional offer of employment to Daniel Yousif 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 Baumann. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None.

Commissioner Woodbury moved to remove candidates Kyle Divelbiss, Fernando Gomez Cruz, Daniel Sarzynski, Wade McClellan, Brett Opitz, Steven Schellhorn, and Derek Bryja from the patrol officer recruitment process. 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.

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 6:01 PM.

Respectfully submitted,

/s/ Lizzy Storkman

Secretary, Board of Fire & Police Commissioners