

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

July 13, 2023

Approved: October 19, 2023

A record of a legally convened Special Meeting of the Winnetka Board of Fire & Police Commissioners, which was held in the Village Hall Council Chambers (510 Green Bay Road) on Thursday, July 13, 2023, at 5:30 PM.

1) Call to Order.

Chairperson Benson called the Special Meeting to order at 5:31 PM. Secretary Storkman called the roll. Present: Chairperson Margaret (Meg) Benson, Commissioner Ed Woodbury, Commissioner Wes Baumann, Police Chief Brian O'Connell, and Benefits Manager Lizzy Storkman (Board Secretary).

Absent: None.

Also Present: Three members in the audience.

2) Public Comment and Questions.

- 1) Assistant Village Manager Kristin Kazenas thanked Commissioner Baumann for his years of service and contributions to the Board of Fire and Police Commissioners.

3) Approval of Minutes.

Commissioner Baumann moved to approve the minutes of the March 23, 2023, Board of Fire and Police Commissioners special meeting as presented. The motion was seconded by Commissioner Woodbury. By voice vote, the motion carried.

4) Closed Session: None.

5) New Business.

a) Call for Examination – Patrol Officer Entry-Level Recruitment

Secretary Storkman explained that the 2023 eligibility list that was approved in February had 26 candidates and was quickly exhausted. Staff has worked with the Village's application and exam vendor to set up another round of testing as the Police Department has two current vacancies.

Commissioner Baumann moved for a call for examination for the rank of entry-level patrol officer to create a new register of eligibles to begin on July 17, 2023. Applications will be collected by the Village's test vendor, IOS Recruitment, and will have an application deadline of August 21. The written exam will be held virtually the week of September 18. The motion was seconded by Commissioner Woodbury. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Baumann, Commissioner Woodbury. Nays: None. Absent: None.

6) Other Business: None.

7) Adjournment:

Commissioner Baumann moved to adjourn the Special Meeting. Commissioner Woodbury seconded the motion. By voice vote, the motion carried. The meeting adjourned at 5:34 PM.

Respectfully submitted,

/s/ Lizzy Storkman

Secretary, Board of Fire & Police Commissioners