

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

November 7, 2023
Approved: March 18, 2024

A record of a legally convened Special Meeting of the Winnetka Board of Fire & Police Commissioners, which was held in the Village Hall Conference Room (510 Green Bay Road) on Tuesday, November 7, 2023, at 5:00 PM.

1) Call to Order:

Chairperson Benson called the Special Meeting to order at 5:00 PM. Secretary Storkman called the roll. Present: Chairperson Margaret (Meg) Benson, Commissioner Julian Solotorovsky, Commissioner Ed Woodbury, and Benefits Manager Lizzy Storkman (Board Secretary).

Absent: None

Also Present: Police Chief Brian O'Connell, Deputy Police Chief Dylan Majcher, and Patrol Commander James O'Neill.

2) Public Comment and Questions. None.

3) Approval of Minutes. None.

4) New Business. None.

5) Closed Session:

Commissioner Solotorovsky 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: Chairperson Benson, Commissioner Solotorovsky, and Commissioner Woodbury. Nays: None. Absent: None.

The Board adjourned to closed session at 5:01 PM.

The Board returned from closed session at 6:18 PM.

6) Other Business:

a) Patrol Officer Conditional Offers of Employment

Commissioner Solotorovsky moved to extend a conditional offer of employment to Daniel Schaefer 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 Solotorovsky, and Commissioner Woodbury. Nays: None. Absent: None.

Commissioner Solotorovsky moved to extend a conditional offer of employment to Haley Hess 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 Solotorovsky, and Commissioner Woodbury. Nays: None. Absent: None.

Commissioner Woodbury moved to extend a conditional offer of employment to Michael Cima 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 Solotorovsky. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Solotorovsky, and Commissioner Woodbury. Nays: None. Absent: None.

Commissioner Woodbury moved to extend a conditional offer of employment to Robert Lombardo 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 Solotorovsky. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Solotorovsky, and Commissioner Woodbury. Nays: None. Absent: None.

Commissioner Solotorovsky moved to remove candidates Cristi Madam, Michael Marchione, Lindsay LaPaglia, Alex Todd-Tulloch, and Samuel Chivas from the patrol officer recruitment process. The motion was seconded by Commissioner Woodbury. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Solotorovsky, and Commissioner Woodbury. Nays: None. Absent: None.

7) Adjournment:

Commissioner Solotorovsky moved to adjourn the Special Meeting. Commissioner Woodbury seconded the motion. By voice vote, the motion carried. The meeting adjourned at 6:21 PM.

Respectfully submitted,

/s/ Lizzy Storkman

Secretary, Board of Fire & Police Commissioners