

**MINUTES
WINNETKA VILLAGE COUNCIL
STUDY SESSION
April 9, 2024**

(Approved: May 7, 2024)

A record of a legally convened meeting of the Council of the Village of Winnetka, which was held in the 2nd floor Conference Room on Tuesday, April 9, 2024 at 7:00 PM.

- 1) Call to Order. President Rintz called the meeting to order at 7:00 PM. Village Manager Bahan called the roll of the Village Council. Present: Trustees Kirk Albinson, Rob Apatoff, Tina Dalman, Bob Dearborn, and Bridget Orsic. Absent: Trustee Kim Handler. Also present: Village Manager Robert Bahan, and 1 persons in the audience.
- 2) Public Comment.
 - i) Ted Wynnychenko addresses Council regarding closed session meeting minutes related to the Bertling-Hill-Woodland pathway vacation and matters related to Village owned lakefront properties.
- 3) Closed Session for the Purpose of Discussing Specific Personnel pursuant to Section 2(c)(1) of the Open Meetings Act.

Trustee Albinson, seconded by Trustee Dalman, moved to adjourn to Closed Session for the purpose of discussing specific personnel pursuant to Section 2(c)(1) of the Open Meetings Act and to adjourn the Open Meeting automatically and immediately upon the conclusion of the Closed Session without the conduct of any further business or comments. By roll call vote, the motion carried. Ayes: Trustees Albinson, Apatoff, Dalman, Dearborn, and Orsic. Nays: None. Absent: Trustee Handler.

The Council adjourned into Closed Session at 7:08 p.m.
- 4) Adjournment. The Closed Session meeting ended at 8:30 pm.

/s/ Berina Gradjan, Deputy Village Clerk
Recording Secretary