



Village of Winnetka

Board of Fire & Police

Commissioners Special Meeting

August 29, 2024 at 10:00 AM
Police Department Classroom
410 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Public Comments**
- 3. Approval of Minutes**
 - a. August 1, 2024
 - b. August 2, 2024
 - c. August 5, 2024
- 4. New Business**
 - a. Approval of Patrol Officer Final Eligibility List
- 5. Closed Session**
- 6. Other Business**
- 7. Adjournment**

NOTICE

All agenda materials are available at villageofwinnetka.org (*Governance > Agendas & Minutes*); or the Village Manager's Office at Village Hall (2nd floor).

The Village of Winnetka, in compliance with the Americans with Disabilities Act, requests that all persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the Village ADA Coordinator, 510 Green Bay Road, Winnetka, Illinois 60093, 847-716-3543; T.D.D. 847-501-6041.

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

August 1, 2024

Approved: _____

A record of a legally convened special meeting of the Winnetka Board of Fire & Police Commissioners, which was held in the Fire Department Conference Room (428 Green Bay Road) on Thursday, August 1, 2024, at 4:00 PM.

1) Call to Order:

Chairperson Benson called the special meeting to order at 4:01 PM. Secretary Storkman called the roll. Present: Chairperson Margaret (Meg) Benson, Commissioner Scott Myers, and Commissioner Julian Solotorovsky, and Benefits Manager Lizzy Storkman (Board Secretary).

Absent: None

Also Present: Fire Chief John Ripka and Interim Deputy Fire Chief Andy MacArthur.

2) Public Comment and Questions. None.

3) Approval of Minutes:

Commissioner Solotorovsky moved to approve the minutes of the June 26, 2024 Board of Fire and Police Commissioners special meeting as presented. The motion was seconded by Commissioner Myers. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Myers, and Commissioner Solotorovsky. Nays: None. Absent: None.

4) New Business:

- a) Adoption of proposed changes to the Board of Fire and Police Commissioners Rules and Regulations – Commissioner Solotorovsky moved to adopt the revised Village of Winnetka Board of Fire and Police Commissioners Rules and Regulations and direct staff to post the amended rules. The motion was seconded by Commissioner Myers. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Myers, and Commissioner Solotorovsky. Nays: None. Absent: None.

Staff will post the revised rules for 10 days on the Village of Winnetka website, following which the new rules will take effect.

5) Closed Session:

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

The Board adjourned to closed session at 4:06 PM.

The Board returned from closed session at 6:03 PM.

6) Other Business. None.

7) Adjournment:

Commissioner Myers moved to adjourn the special meeting. Commissioner Solotorovsky seconded the motion. By voice vote, the motion carried. The meeting adjourned at 6:03 PM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners

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

August 2, 2024

Approved: _____

A record of a legally convened special meeting of the Winnetka Board of Fire & Police Commissioners, which was held in the Fire Department Conference Room (428 Green Bay Road) on Friday, August 2, 2024, at 4:00 PM.

1) Call to Order:

Chairperson Benson called the special meeting to order at 4:03 PM. Secretary Storkman called the roll. Present: Chairperson Margaret (Meg) Benson, Commissioner Scott Myers, Commissioner Julian Solotorovsky, and Benefits Manager Lizzy Storkman (Board Secretary).

Absent: None

Also Present: Fire Chief John Ripka and Interim Deputy Fire Chief Andy MacArthur.

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

The Board adjourned to closed session at 4:04 PM.

The Board returned from closed session at 5:09 PM.

6) Other Business. None.

7) Adjournment:

Commissioner Solotorovsky moved to adjourn the special meeting. Commissioner Myers seconded the motion. By voice vote, the motion carried. The meeting adjourned at 5:09 PM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners

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

August 5, 2024

Approved: _____

A record of a legally convened special meeting of the Winnetka Board of Fire & Police Commissioners, which was held in the Fire Department Conference Room (428 Green Bay Road) on Monday, August 5, 2024, at 4:00 PM.

1) Call to Order:

Chairperson Benson called the special meeting to order at 4:01 PM. Secretary Storkman called the roll. Present: Chairperson Margaret (Meg) Benson, Commissioner Scott Myers, Commissioner Julian Solotorovsky, and Benefits Manager Lizzy Storkman (Board Secretary).

Absent: None

Also Present: Fire Chief John Ripka and Interim Deputy Fire Chief Andy MacArthur.

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

The Board adjourned to closed session at 4:01 PM.

The Board returned from closed session at 5:09 PM.

6) Other Business:

a) Firemedic Conditional Offers of Employment

Commissioner Solotorovsky moved to extend a conditional offer of employment to Alec Cathon, advancing him outside of rank order, for the position of firemedic, 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 Myers. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Myers, and Commissioner Solotorovsky. Nays: None. Absent: None.

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

Commissioner Solotorovsky moved to extend a conditional offer of employment to Tyler Heinz for the position of firemedic, 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 Myers. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Myers, and Commissioner Solotorovsky. Nays: None. Absent: None.

Commissioner Solotorovsky moved to extend a conditional offer of employment to Patrick Stille for the position of firemedic, 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 Myers. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Myers, and Commissioner Solotorovsky. Nays: None. Absent: None.

b) Removal of Candidates from the Firemedic Eligibility List

Commissioner Solotorovsky moved to remove candidates Tim Hendricks, Jeff LaPelusa, Bryan Gronset, Juan Bernal, and Keith Saddler from the firemedic recruitment process and eligibility list. The motion was seconded by Commissioner Myers. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Myers, and Commissioner Solotorovsky. Nays: None. Absent: None.

7) Adjournment:

Commissioner Solotorovsky moved to adjourn the special meeting. Commissioner Myers seconded the motion. By voice vote, the motion carried. The meeting adjourned at 5:12 PM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners