



Village of Winnetka

Board of Fire & Police Commissioners Regular Meeting

October 17, 2024 at 5:00 PM
Winnetka Village Hall Conference Room
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Public Comments**
3. **Approval of Minutes**
 - a. October 9, 2024
4. **New Business**
 - a. Review of Proposed Changes to the Board of Fire and Police Commissioners Rules and Regulations
5. **Closed Session**
6. **Other Business**
 - a. Patrol Officer Conditional Offers of Employment
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**

October 9, 2024

Approved: _____

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 Wednesday, October 9, 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 Julian Solotorovsky, and Benefits Manager Lizzy Storkman (Board Secretary).

Absent: Commissioner Scott Myers

Also Present: Police Chief Brian O'Connell and Commander Marcin Beskur.

2) Public Comment and Questions. None.

3) Approval of Minutes:

Commissioner Solotorovsky moved to approve the minutes of the September 19, 2024, Board of Fire and Police Commissioners special meeting as presented. The motion was seconded by Chairperson Benson. By voice vote, the motion carried.

4) New Business. None.

5) Closed Session:

Chairperson Benson 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 and Commissioner Solotorovsky. Nays: None. Absent: Commissioner Myers.

The Board adjourned to closed session at 4:02 PM.

The Board returned from closed session at 5:47 PM.

6) Other Business:

a) Patrol Officer Conditional Offer of Employment

Chairperson Benson moved to extend a conditional offer of employment to Martin Nieto 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 and Commissioner Solotorovsky. Nays: None. Absent: Commissioner Myers.

b) Removal of Candidates from the Patrol Officer Eligibility List

Commissioner Solotorovsky moved to remove candidates Juan Munoz, Joshua Bilodeau, Brianna Starks, Josue Carreras, Jonathan Fierro, and Rachel Patino from the patrol officer recruitment process and eligibility list. The motion was seconded by Chairperson Benson. By roll call vote, the motion carried. Ayes: Chairperson Benson and Commissioner Solotorovsky. Nays: None. Absent: Commissioner Myers.

7) Adjournment:

Commissioner Solotorovsky moved to adjourn the special meeting. Chairperson Benson seconded the motion. By voice vote, the motion carried. The meeting adjourned at 5:49 PM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners