

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

August 2, 2024
Approved: August 29, 2024

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,

/s/ Lizzy Storkman

Secretary, Board of Fire & Police Commissioners