

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

August 29, 2024
Approved: September 10, 2024

A record of a legally convened special meeting of the Winnetka Board of Fire & Police Commissioners, which was held in the Police Department Classroom (410 Green Bay Road) on Thursday, August 29 at 10:00 AM.

1) Call to Order:

Chairperson Benson called the Special Meeting to order at 10:01 AM. 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

2) Public Comment and Questions. None.

3) Approval of Minutes.

Commissioner Solotorovsky moved to approve the minutes of the August 1, 2024, Board of Fire and Police Commissioners special meeting as presented. The motion was seconded by Chairperson Benson. By voice vote, the motion carried.

Commissioner Solotorovsky moved to approve the minutes of the August 2, 2024, Board of Fire and Police Commissioners special meeting as presented. The motion was seconded by Chairperson Benson. By voice vote, the motion carried.

Commissioner Solotorovsky moved to approve the minutes of the August 5, 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.

a) Approval of Patrol Officer Final Eligibility List

Secretary Storkman shared with the Board that the Village recently completed the application period, written exam, and collection of preference points to establish the 2024 Patrol Officer Eligibility List. 29 candidates took the written exam with 26 achieving a passing score to place on the list. As the Fall 2023 eligibility list has been exhausted, this new list will take effect immediately.

Commissioner Solotorovsky moved to approve the 2024 Patrol Officer Eligibility List, which takes effect on August 29, 2024 and will be valid for two years, and instructed staff to schedule the top 13 candidates on the list for screening interviews. 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.

The Commissioners reviewed their patrol officer oral interview questions and tentatively selected dates for candidate interviews in September.

5) Closed Session: None.

6) Other Business: None.

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 10:19 AM.

Respectfully submitted,

/s/ Lizzy Storkman

Secretary, Board of Fire & Police Commissioners