

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

September 10, 2024
Approved: September 19, 2024

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 Tuesday, September 10, 2024, at 5:30 PM.

1) Call to Order:

Chairperson Benson called the special meeting to order at 5:32 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: 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 August 29, 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 Myers abstained.

4) New Business. None.

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 5:33 PM.

The Board returned from closed session at 7:22 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 7:22 PM.

Respectfully submitted,

/s/ Lizzy Storkman

Secretary, Board of Fire & Police Commissioners