

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

October 30, 2024
Approved: November 20, 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 Wednesday, October 30, 2024, at 4:00 PM.

1) Call to Order:

Commissioner Solotorovsky called the special meeting to order at 4:00 PM. Secretary Storkman called the roll. Present: Commissioner Julian Solotorovsky, Commissioner Scott Myers, and Benefits Manager Lizzy Storkman (Board Secretary).

Absent: Chairperson Margaret (Meg) Benson

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

2) Public Comment and Questions. None.

3) Approval of Minutes:

The approval of the October 17, 2024 meeting minutes was postponed until the Board's next meeting.

4) New Business.

a) Adoption of Proposed Changes to the Board of Fire and Police Commissioners Rules and Regulations

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

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

b) Patrol Officer Village Employee Lateral Recruitment Call for Examination

Commissioner Solotorovsky moved to call an examination for the rank of lateral patrol officer to create a new register of eligibles to begin on or about November 11, 2024. Eligible Village employees will be required to complete the Village's standard employment application. The eligibility requirements will follow the newly adopted BFPC Rules and Regulations. The motion was seconded by Commissioner Myers. By roll call vote, the motion carried. Ayes: Commissioner Solotorovsky and Commissioner Myers. Nays: None. Absent: Chairperson Benson.

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

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

The Board returned from closed session at 5:05 PM.

6) Other Business:

a) Patrol Officer Conditional Offer of Employment

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

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 5:06 PM.

Respectfully submitted,

/s/ Lizzy Storkman

Secretary, Board of Fire & Police Commissioners