

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

November 20, 2024
Approved: January 28, 2025

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, November 20, 2024, at 4:00 PM.

1) Call to Order:

Chairperson Benson called the special meeting to order at 4:02 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 October 17, 2024, Board of Fire and Police Commissioners regular meeting as presented. The motion was seconded by Chairperson Benson. By voice vote, the motion carried.

Commissioner Myers moved to approve the minutes of the October 30, 2024, Board of Fire and Police Commissioners special meeting as presented. The motion was seconded by Commissioner Solotorovsky. By voice vote, the motion carried. Chairperson Benson 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 Solotorovsky, and Commissioner Myers. Nays: None. Absent: None.

The Board adjourned to closed session at 4:03 PM.

The Board returned from closed session at 4:59 PM.

6) Other Business:

a) Patrol Officer Conditional Offer of Employment

Commissioner Myers moved to extend a conditional offer of employment to Pablo Kinderman 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, Commissioner Solotorovsky, and Commissioner Myers. Nays: None. Absent: None.

b) Removal of Candidate from the Patrol Officer Eligibility List

Chairperson Benson moved to remove candidate Lukasz Lezon from the firemedic recruitment process and eligibility list. 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.

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 5:00 PM.

Respectfully submitted,

/s/ Lizzy Storkman

Secretary, Board of Fire & Police Commissioners