

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

May 6, 2024
Approved: June 26, 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 Monday, May 6, 2024, at 4:30 PM.

1) Call to Order:

Chairperson Benson called the Special Meeting to order at 4:30 PM. Secretary Storkman called the roll. Present: Chairperson Margaret (Meg) Benson, Commissioner Julian Solotorovsky, Commissioner Scott Myers, and Benefits Manager Lizzy Storkman (Board Secretary).

Absent: None

2) Public Comment and Questions. None.

3) Approval of Minutes.

Commissioner Solotorovsky moved to approve the minutes of the March 18, 2024, Board of Fire and Police Commissioners special meeting as presented. The motion was seconded by Commissioner Myers. By voice vote, the motion carried.

4) New Business.

a) Call for Examination – Patrol Officer Entry-Level Recruitment

Commissioner Solotorovsky moved to call an examination for the rank of entry-level patrol officer to create a new register of eligibles to begin on or about May 13, 2024. Applications would be collected by the Village's test vendor, IOS Recruitment, and will have an application deadline of July 3, 2024. The written exam will be held virtually the week of August 5. The eligibility and preference points requirements will follow the BFPC Rules and Regulations. The motion was seconded by Commissioner Myers. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Solotorovsky, and Commissioner Myers. Nays: None. Absent: None.

b) Recruitment Updates

Secretary Storkman informed the commissioners that she and the Police Department conducted character and background interviews for the remaining candidates on the Fall 2023 patrol officer eligibility list. Commissioner Solotorovsky moved to remove David Sahakian, Christian Montesinos, and Faizan Taj from the patrol officer eligibility list. The motion was seconded by Commissioner Myers. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Solotorovsky, and Commissioner Myers. Nays: None. Absent: None.

Secretary Storkman provided an update on the 2024 firemedic recruitment process and informed the Commissioners that in late February and early March, she and the Fire Department conducted character and background interviews for the remaining candidates

on the 2022 firemedic eligibility list. Commissioner Solotorovsky moved to remove Thomas Magna, Joshua Hobbs, Jeff LaPelusa, Justin Lewandowski, and Kyle English from the firemedic eligibility list. The motion was seconded by Commissioner Myers. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Solotorovsky, and Commissioner Myers. Nays: None. Absent: None.

Secretary Storkman shared that staff is currently reviewing the Board of Fire and Police Commissioners Rules and Regulations for potential updates to increase the size of our candidate pools and add efficiency to the recruitment process.

5) Closed Session: None.

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 5:00 PM.

Respectfully submitted,

/s/ Lizzy Storkman

Secretary, Board of Fire & Police Commissioners