

**MINUTES
WINNETKA VILLAGE COUNCIL
SPECIAL MEETING
February 27, 2025**

(Approved: April 15, 2025)

A record of a legally convened special meeting of the Council of the Village of Winnetka, which was held in the 2nd floor Conference Room on Thursday, February 27, 2025 at 6:00 PM.

- 1) Call to Order. President Rintz called the meeting to order at 6:00 PM. Village Manager Bahan called the roll of the Village Council. Present: Trustees Kirk Albinson, Rob Apatoff, Tina Dalman, and Bridget Orsic. Absent: Trustees Bob Dearborn and Kim Handler. Also present: Village Manager Robert Bahan, Village Attorney Peter Friedman, and no persons in the audience.
- 2) Public Comment. No public comment.
- 3) Closed Session for the Purpose of Discussing Specific Employees and Legal Counsel for the Village Pursuant to Section 2(c)(1) of the Open Meetings Act.

Trustee Albinson, seconded by Trustee Dalman, moved to adjourn to Closed Session for the purpose of discussing specific employees and legal counsel for the Village pursuant to Section 2(c)(1) of the Open Meetings Act and to adjourn the Open Meeting automatically and immediately upon the conclusion of the Closed Session without the conduct of any further business or comments. By roll call vote, the motion carried. Ayes: Trustees Albinson, Apatoff, Dalman, and Orsic. Nays: None. Absent: Trustees Dearborn and Handler.

The Council adjourned into Closed Session at 06:01 p.m.

- 4) Adjournment. The Closed Session meeting ended at 7:06pm.

/s/ Berina Gradjan, Deputy Village Clerk

Recording Secretary