

**MINUTES
WINNETKA VILLAGE COUNCIL
SPECIAL MEETING
May 13, 2025**

(Approved: June 3, 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 Tuesday, May 13, 2025 at 5:30 PM.

- 1) Call to Order. President Dearborn called the meeting to order at 5:30 PM. Deputy Village Manager Kazenas called the roll of the Village Council. Present: Trustees Kirk Albinson, Rob Apatoff, Kim Handler, Scott Myers, and Bridget Orsic. Absent: Trustee Tina Dalman. Also present: Deputy Village Manager Kristin Kazenas, Village Attorney Peter Friedman, and no persons in the audience.

Trustee Handler has provided the required notice that she will be unable to attend the regular meeting due to work obligations. The Village's policy provides that Trustee Handler may participate remotely unless 2/3 of the Council objects. With no objections, Trustee Handler participated remotely fully in the meeting.

- 2) Public Comment. No public comment.
- 3) Closed Session for the Purpose of Discussing Specific Employees of the Village Pursuant to Section 2(c)(1) of the Open Meetings Act.

Trustee Apatoff, seconded by Trustee Myers, moved to adjourn to Closed Session for the purpose of discussing specific employees of 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, Handler, Myers, and Orsic. Nays: None. Absent: Trustee Dalman.

The Council adjourned into Closed Session at 5:36 p.m.

- 4) Adjournment. The Closed Session meeting ended at 7:00 pm.

/s/ Berina Gradjan, Deputy Village Clerk

Recording Secretary