

**MINUTES
WINNETKA VILLAGE COUNCIL
SPECIAL MEETING
June 3, 2025**

(Approved: July 8, 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, June 3, 2025 at 6:00 PM.

- 1) Call to Order. President Dearborn called the meeting to order at 6:00 PM. Village Attorney Peter Friedman called the roll of the Village Council. Present: Trustees Kirk Albinson, Rob Apatoff, Kim Handler, Scott Myers, and Bridget Orsic. Absent: Trustee Tina Dalman. No persons were present in the audience.

- 2) Public Comment. No public comment.

- 3) Closed Session for the Purpose of Discussing Specific Employees and Utility Contracts Pursuant to Sections 2(c)(1) and 2(c)(23) of the Open Meetings Act.

Trustee Orsic, seconded by Trustee Albinson, moved to adjourn to Closed Session for the purpose of discussing specific employees and utility contracts pursuant to Section 2(c)(1) and 2(c)(23) 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 6:06 p.m.

- 4) Adjournment. The Closed Session meeting ended at 6:54 pm.

/s/ Berina Gradjan, Deputy Village Clerk

Recording Secretary