

MINUTES
WINNETKA VILLAGE COUNCIL
SPECIAL MEETING
February 3, 2026

(Approved: March 3, 2026)

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, February 3, 2026 at 5:45 PM.

- 1) Call to Order. President Dearborn called the meeting to order at 5:45 PM. Village Manager Kristin Kazenas called the roll of the Village Council. Present: Trustees Kirk Albinson, Tina Dalman, Kim Handler, Scott Myers, and Bridget Orsic. Absent: None. No persons were present in the audience.

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

Call to Order. Village Manager Kristin Kazenas called Trustee Apatoff for attendance.

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

Trustee Orsic, seconded by Trustee Albinson, moved to adjourn to Closed Session for the purpose of discussing personnel 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 special meeting without the conduct of any further business or comments. By roll call vote, the motion carried. Ayes: Trustees Albinson, Apatoff, Dalman, Handler, Myers, and Orsic. Nays: None. Absent: None.

The Council adjourned into Closed Session at 5:49 p.m.

- 4) Adjournment. The Closed Session meeting ended at 6:51 pm.

/s/ Berina Gradjan, Deputy Village Clerk
Recording Secretary