



VILLAGE OF WINNETKA

Board of Fire & Police Commissioners

SPECIAL VIRTUAL MEETING

Zoom

September 28, 2021

4:30 PM

AGENDA

In accordance with social distancing requirements and Governor Pritzker's Executive Order 2021-15, and Section 7(e) of the Illinois Open Meetings Act, the Winnetka Board of Fire and Police Commissioners meeting on Tuesday, September 28, 2021, will be held virtually. The meeting will be livestreamed via the Zoom platform. At least one representative from the Village will be present at Village Hall in compliance with Section 7(e) of the Illinois Open Meetings Act, and the virtual meeting will be simulcast at Village Hall for members of the public who do not wish to view the virtual meeting from another location. Pursuant to Executive Order 2021-15 issued by the Governor, the number of people who may gather at Village Hall for the meeting is limited due to the mandated social distancing guidelines. Accordingly, the opportunity to view the virtual meeting at Village Hall is available on a "first come, first-served" basis.

The public has two options for observing and participating in this virtual Board of Fire and Police Commissioners meeting including the ability to provide oral comments during the meeting. To facilitate an efficient meeting, public comments submitted in advance are encouraged.

- 1) Telephone (audio only): Call 312-626-6799, when prompted enter the Meeting ID – 82944987373 (Please note there is no additional password or attendee ID required.)
- 2) Livestream (both audio and video feed): Download the Zoom meetings app to your smartphone, tablet or computer and then join Meeting ID: 82944987373. Event Password: BFPC092821

Public comments should be emailed to kkazenas@winnetka.org. Public comments received by 4:15 PM on Tuesday, September 28 will be read at the appropriate time during the meeting. General comments for matters not on the agenda will be read at the beginning of the meeting under the Public Comment agenda item. Comments specific to a particular agenda item will be read during the discussion of that agenda item. The Village will attempt to have comments received after the meeting has started read at the end of the meeting. Public comment is limited to 200 words or less. Public comments should contain the following information:

- In the subject line – "BPFC Meeting Public Comment"
- Name
- Address (optional)
- Phone (optional)
- Organization or agency representing, if applicable
- General comment or comment on topic of specific agenda item number

All emails received will be acknowledged either during or after the meeting, depending on when they are received. If you do not have access to email, you may leave a message with your public comment at the Village Manager's office at 847-716-3506 or mail to the Village Manager's Office, Village of Winnetka, 510 Green Bay Road, Winnetka, IL 60093.

Posted 9/24/2021



VILLAGE OF WINNETKA

Board of Fire & Police Commissioners

SPECIAL VIRTUAL MEETING

Zoom
September 28, 2021
4:30 PM

AGENDA

- 1) Call to Order
- 2) Public Comment
- 3) Approval of Minutes
 - a. August 11, 2021
- 4) New Business
 - a. Approval of 2021 Police Sergeant Final Promotion Eligibility List
- 5) Closed Session
- 6) Other Business:
 - a. Firemedic Conditional Offer of Employment
- 7) Adjournment

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

August 11, 2021
Approved: XXXXXX

A record of a legally convened Special Meeting of the Winnetka Board of Fire & Police Commissioners, which was held virtually on the Zoom videoconference platform on Wednesday, August 11, 2021, at 4:30 PM.

1) Call to Order.

Acting Chairperson Woodbury called the Special Meeting to order at 4:35 PM.

Present: Acting Chairperson Ed Woodbury, Commissioner Wes Baumann, Fire Chief John Ripka, Interim Deputy Fire Chief Tom Hutchison, and Benefits Coordinator Lizzy Storkman (Board Secretary).

Absent: Margaret (Meg) Benson.

Also Present: None.

2) Public Comment and Questions. None.

3) Approval of Minutes.

Commissioner Baumann moved to approve the minutes of the July 19, 2021 Board of Fire and Police Commissioners special meeting as presented. The motion was seconded by Acting Chairperson Woodbury. By roll call vote, the motion carried. Ayes: Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: Chairperson Benson.

Commissioner Baumann moved to approve the minutes of the July 21, 2021 Board of Fire and Police Commissioners special meeting as presented. The motion was seconded by Acting Chairperson Woodbury. By roll call vote, the motion carried. Ayes: Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: Chairperson Benson.

4) New Business. None.

5) Closed Session.

Commissioner Baumann moved to adjourn to closed session pursuant to Section 2(c)1 of the Open Meetings Act to conduct interviews for the position of firemedic and discuss personnel and employment. The motion was seconded by Acting Chairperson Woodbury. Ayes: Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: Chairperson Benson.

The Board adjourned to closed session at 4:38 PM.

The Board returned from closed session at 5:26 PM.

6) Other Business.

a) Firemedic Conditional Offers of Employment

Acting Chairperson Woodbury moved to extend conditional offers of employment to candidate Zachary Fudalej (#25) for the position of firemedic, and to be hired outside of rank order, subject to the successful completion of post-offer examinations and procedures, and to authorize the Chairperson to sign the Certificate of Appointment should the candidate accept their offer and successfully complete the post-offer examinations. The motion was seconded by Commissioner Baumann. Ayes: Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: Chairperson Benson.

b) Removal of Candidate from the Patrol Officer Recruitment Process

Acting Chairperson Woodbury moved to remove candidate Michelle Barkho from the patrol officer recruitment process. The motion was seconded by Commissioner Baumann. Ayes: Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: Chairperson Benson.

7) Adjournment.

Commissioner Woodbury moved to adjourn the Special Meeting. Acting Chairperson Woodbury seconded the motion. Ayes: Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: Chairperson Benson. The meeting adjourned at 5:28 PM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners