



VILLAGE OF WINNETKA

Board of Fire & Police Commissioners

Special Meeting Notice

Monday, July 19, 2021

4:30 PM

Village Hall Council Chambers

510 Green Bay Road

Winnetka, IL 60093

AGENDA

- 1) Call to Order
- 2) Public Comment
- 3) Approval of Minutes:
 - a. June 23, 2021
- 4) New Business:
 - a. Review of Administrative Rules and Regulations
- 5) Closed Session
- 6) Other Business:
 - a. Patrol Officer Conditional Offer of Employment
- 7) Adjournment

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

June 23, 2021
Approved: XXXXXX

A record of a legally convened Special Meeting of the Winnetka Board of Fire & Police Commissioners, which was held in the Village Hall Council Chambers (510 Green Bay Road) on Wednesday, June 23, 2021, at 4:30 PM.

1) Call to Order.

Chairperson Benson called the Special Meeting to order at 4:32 PM.

Present: Chairperson Margaret (Meg) Benson, Commissioner Wes Baumann, Commissioner Ed Woodbury, Police Chief Marc Hornstein, Administrative Services Manager Keri Kaup, and Benefits Coordinator Lizzy Storkman (Board Secretary).

Absent: None.

Also Present: None.

2) Public Comment and Questions. None.

3) Approval of Minutes.

Commissioner Baumann moved to approve the minutes of the June 7, 2021, Board of Fire and Police Commissioners meetings as presented. The motion was seconded by Commissioner Woodbury. The motion carried 3-0.

4) New Business. None.

5) Closed Session.

Commissioner Woodbury moved to adjourn to closed session pursuant to Section 2(c)1 of the Open Meetings Act to conduct interviews for the position of patrol officer and discuss personnel and employment. The motion was seconded by Commissioner Baumann. The motion carried 3-0.

The Board adjourned to closed session at 4:34 PM.

The Board returned from closed session at 6:08 PM.

6) Other Business.

a) Patrol Officer Conditional Offer of Employment

Chairperson Benson moved to approve candidate Michelle Barkho to move forward in the patrol officer recruitment process and complete background and polygraph testing. The motion was seconded by Commissioner Woodbury. The motion carried 3-0.

Staff will return to the Board following the completion of background and polygraph testing to update the board on its findings and, if appropriate, seek approval for a conditional offer of employment.

b) **Removal of Candidate from the Patrol Officer Recruitment Process**

Chairperson Benson moved to remove candidate Diana Cardenas from the patrol officer recruitment process. The motion was seconded by Commissioner Baumann. The motion carried 3-0.

7) **Adjournment.**

Commissioner Woodbury moved to adjourn the Special Meeting. Commissioner Baumann seconded the motion. The motion carried 3-0. The meeting adjourned at 6:10 PM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners