



Village of Winnetka

Board of Fire & Police Commissioners Meeting

August 11, 2022 at 4:30 PM
Zoom

AGENDA

- 1. Call to Order**
 - a. Virtual Meeting Instructions
- 2. Public Comments**
- 3. Approval of Minutes**
 - a. August 3, 2022
- 4. Closed Session**
- 5. New Business**
- 6. Other Business**
 - a. Firemedic Conditional Offer of Employment
- 7. Adjournment**



VILLAGE OF WINNETKA

Board of Fire & Police Commissioners

SPECIAL VIRTUAL MEETING

Zoom

August 11, 2022

4:30 PM

AGENDA

In accordance with social distancing requirements and Governor Pritzker's Executive Order 2022-07, and Section 7(e) of the Illinois Open Meetings Act, the Winnetka Board of Fire and Police Commissioners meeting on Thursday, August 11, 2022, 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. Due to the need to maintain social distancing, 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 –81170839967. (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: 81170839967. Event Password: BFPC081122.

Public comments should be emailed to kkazenas@winnetka.org. Public comments received by 4:00 PM on Thursday, August 11 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 – "BFPC 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.