

**MINUTES OF A WINNETKA VILLAGE COUNCIL
SPECIAL VIRTUAL CLOSED SESSION**

January 25, 2022

(Approved: February 1, 2022)

A record of a legally convened Special Closed Session of the Council of the Village of Winnetka, which was held virtually on the Zoom videoconference platform on Tuesday, January 25, 2022, at 5:30 PM.

- 1) Call to Order. Village President Chris Rintz called the meeting to order at 5:35 p.m. Present: Trustees Andy Cripe, Tina Dalman, Bob Dearborn. Absent: Trustees Rob Apatoff, Kim Mancini, and John Swierk. Also Present: Village Manager Robert M. Bahan, Assistant Village Manager Kristin Kazenas, Village Attorney Peter Friedman, and 0 persons in the audience.
- 2) Public Comment. None.
- 3) Closed Session for the Purpose of Discussing Personnel Pursuant to Section 2(c)(1) of the Open Meetings of the Open Meetings Act.
Trustee Dearborn, seconded by Trustee Dalman, moved to adjourn to Closed Session for the Purpose of Discussing Personnel Pursuant to Section 2(c)(1) of the Open Meetings 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 Cripe, Dalman, and Dearborn.. Nays: None. Absent: Trustees Apatoff, Mancini, and Swierk.

The Council adjourned into Closed Session at 5:40 PM.
- 4) Adjournment. The Special Closed Session meeting ended at 7:30 p.m.

/s/Berina Gradjan, Deputy Village Clerk
Recording Secretary