

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

March 10, 2022

(Approved: April 5, 2022)

A record of a legally convened Special Closed Session of the Council of the Village of Winnetka, which was held at Council Chambers on Thursday, March 10, 2022, at 6:00 PM.

- 1) Call to Order. Village President Chris Rintz called the meeting to order at 6:00 p.m. Present: Trustees Rob Apatoff, Andy Cripe, Tina Dalman, Bob Dearborn, and Kim Mancini. Absent: John Swierk. Also Present: Village Manager Robert M. Bahan, Assistant Village Manager Kristin Kazenas, Village Attorney Peter Friedman, Water & Electric Director Brian Keys, Assistant Water & Electric Director Nick Narhi, and 0 persons in the audience.
- 2) Public Comment. None.
- 3) Closed Session for the Purpose of Discussing Probable or Imminent Litigation Pursuant to Section 2(c)(11) of the Open Meetings.
Trustee Dalman, seconded by Trustee Apatoff, moved to adjourn to Closed Session for the Purpose of Discussing Probable or Imminent Litigation Pursuant to Section 2(c)(11) 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 Apatoff, Cripe, Dalman, Dearborn, and Mancini. Nays: None. Absent: Trustee Swierk.

The Council adjourned into Closed Session at 6:04 PM.
- 4) Adjournment. The Special Closed Session meeting ended at 7:30 p.m.

/s/Berina Gradjan, Deputy Village Clerk
Recording Secretary