

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

February 28, 2019
Approved: March 19, 2019

A record of a legally convened Special Meeting of the Winnetka Board of Fire & Police Commissioners, which was held in the Village Hall Conference Room (510 Green Bay Road) on Thursday, February 28, 2019, at 5:00 p.m.

- 1) Call to Order. Chairperson Benson called the Special Meeting to order at 5:05 p.m.

Present: Chairperson Margaret (Meg) Benson, Commissioner Wes Baumann, Police Chief Marc Hornstein, Deputy Chief Brian O'Connell, and Assistant Village Manager Megan Pierce (Board Secretary).

Absent: Commissioner Ed Woodbury.

Also Present: None.

- 2) Public Comment and Questions. None.

- 3) Approval of Minutes.

- a) Commissioner Baumann moved to approve the minutes of the November 27, 2018 Board of Fire and Police Commissioners meeting as presented. The motion was seconded by Chairperson Benson. The motion carried 2-0.
- b) Commissioner Baumann moved to approve the minutes of the November 28, 2018 Board of Fire and Police Commissioners meeting as presented. The motion was seconded by Chairperson Benson. The motion carried 2-0.

- 4) New Business.

- a) Ms. Pierce provided an update on the status of the Patrol Officer Eligibility List. Chairperson Benson and Commissioner Woodbury asked Chief Hornstein about the competitiveness of the department in recruiting candidates and retaining employees. They discussed changes in the number of candidates testing and the economic drivers.

Commissioner Woodbury arrived at 5:10 p.m.

- 5) Closed Session.

Chairperson Benson 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. The motion was seconded by Commissioner Baumann. The motion carried 3-0.

The Board adjourned to closed session at 5:20 p.m.

The Board returned from closed session at 7:18 p.m.

- 6) Other Business.

- a) Approval of Candidates for the Position of Patrol Officer

Chairperson Benson moved to authorize staff to approve candidates Lea Colon (#17), Michelle Garner (#4), and Logan Jernigan (#15) to move forward in the Patrol Officer recruitment process to complete background and polygraph testing in the order listed. The motion was seconded by Commissioner Baumann. 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 Candidates from the Patrol Officer Eligibility List

Chairperson Benson moved to remove the following candidates from the Patrol Officer Eligibility List: Brittney Sudlow (#12), Sean Ro (#13), Savannah Rucker (#14), and Raffaele DePinto (#18). The motion was seconded by Commissioner Woodbury. The motion carried 3-0.

c) Removal of a Candidate from the Firemedic Eligibility List

Chairperson Benson moved to disqualify candidate Bryan Hennessy (#10) and remove him from the Firemedic Eligibility List. The motion was seconded by Commissioner Woodbury. The motion carried 3-0.

d) Authorization to Fill Vacancy in the Role of Police Sergeant

Chairperson Benson moved to certify the appointment of the first eligible officer on the list, Jeffrey P. Tyson, for promotion to the role of Police Sergeant, based on the current vacancy in that rank. The motion was seconded by Commissioner Baumann. The motion carried 3-0.

7) Adjournment. Chairperson Benson moved to adjourn the Special Meeting. Commissioner Woodbury seconded the motion. The motion passed 3-0. The meeting adjourned at 7:28 p.m.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners