

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

August 5, 2019

Approved: August 26, 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 Monday, August 5, 2019, at 5:00 p.m.

- 1) Call to Order. Commissioner Woodbury called the Special Meeting to order at 5:13 p.m.
Present: Commissioner Wes Baumann, Commissioner Ed Woodbury, Police Chief Marc Hornstein, Deputy Police Chief Brian O'Connell, and Benefits Coordinator Lizzy Storkman (Board Secretary).

Absent: Chairperson Margaret (Meg) Benson

Also Present: None.

- 2) Public Comment and Questions. None.

- 3) Approval of Minutes.

- a) Commissioner Baumann moved to approve the minutes of the May 20, 2019 Board of Fire and Police Commissioners meetings as presented. The motion was seconded by Commissioner Woodbury. The motion carried 2-0.

- 4) New Business.

- a) Firemedic Conditional Offer of Employment
Commissioner Baumann moved to authorize staff to extend a conditional offer of employment for the position of Firemedic to Lawrence Matthies (#17), subject to the successful completion of post-offer examinations and procedures. The motion was seconded by Commissioner Woodbury. The motion carried 2-0.

- 5) Closed Session.

Commissioner Baumann 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 Woodbury. The motion carried 2-0.

The Board adjourned to closed session at 5:15 p.m.

The Board returned from closed session at 6:53 p.m.

6) Other Business.

a) Approval of Candidates for the Position of Patrol Officer

Commissioner Baumann moved to authorize staff to approve candidates Lina Melki (#26) and Daniel Timmers (#29) to move forward in the Patrol Officer recruitment process to complete background and polygraph testing in the order here listed. The motion was seconded by Commissioner Woodbury. The motion carried 2-0.

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

Commissioner Woodbury moved to remove the following candidates from the Patrol Officer Eligibility List: Jessica Gentile (#27) and John Thara (#32). The motion was seconded by Commissioner Baumann. The motion carried 2-0.

7) Adjournment. Commissioner Baumann moved to adjourn the Special Meeting. Commissioner Woodbury seconded the motion. The motion passed 2-0. The meeting adjourned at 6:56 p.m.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners