

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

August 26, 2019
Approved: November 12, 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 26, 2019, at 5:00 p.m.

- 1) Call to Order. Chairperson Benson called the Special Meeting to order at 5:10 p.m.
Present: Chairperson Margaret (Meg) Benson, Commissioner Wes Baumann, Commissioner Ed Woodbury, Deputy Police Chief Brian O'Connell, and Benefits Coordinator Lizzy Storkman (Board Secretary).

Absent: None.

Also Present: None.

- 2) Public Comment and Questions. None.

- 3) Approval of Minutes.

- a) Commissioner Baumann moved to approve the minutes of the August 5, 2019 Board of Fire and Police Commissioners meetings as presented. The motion was seconded by Commissioner Woodbury. The motion carried 3-0.

- 4) New Business. None.

- 5) Closed Session.

Chairperson Benson moved to adjourn to closed session pursuant to Section 2(c)1 of the Open Meetings Act to discuss candidates 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 5:11 p.m.

The Board returned from closed session at 5:21 p.m.

- 6) Other Business.

- a) Removal of Candidates from the Patrol Officer Eligibility List
Commissioner Baumann moved to remove Lina Melki (#26) from the Patrol Officer Eligibility List. The motion was seconded by Commissioner Woodbury. The motion carried 3-0.

- b) Patrol Officer Conditional Offer of Employment

Commissioner Woodbury moved to authorize staff to extend a conditional offer of employment for the position of Patrol Officer to Daniel Timmers (#29), subject to the

successful completion of post-offer examinations and procedures. The motion was seconded by Commissioner Baumann. The motion carried 3-0.

- 7) Adjournment. Chairperson Benson moved to adjourn the Special Meeting. Commissioner Baumann seconded the motion. The motion passed 3-0. The meeting adjourned at 5:31 p.m.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners