

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

October 5, 2020
Approved: October 15, 2020

A record of a legally convened Special Meeting of the Winnetka Board of Fire & Police Commissioners, which was held in the Winnetka Police Department Classroom (410 Green Bay Road) on Monday, October 5, 2020 at 4:00 PM.

- 1) Call to Order. Chairperson Benson called the Special Meeting to order at 4:06 PM.
Present: Chairperson Margaret (Meg) Benson, Commissioner Wes Baumann, Commissioner Ed Woodbury, Police Chief Marc Hornstein, 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 6, 2020 Board of Fire and Police Commissioners meeting 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 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 4:08 PM.

The Board returned from closed session at 6:24 PM.

- 6) Other Business.

- a) Approval of Candidates for the Position of Patrol Officer
Commissioner Woodbury moved to authorize staff to approve candidates Benjamin Connolly (#11), Katherine Kirsh (#14), and Simon Lazar (#19) to move forward in the patrol officer recruitment process to complete background and polygraph testing in rank order following the conclusion of all candidate interviews. The motion was seconded by Chairperson Benson. 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 conditional offers 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: Eric Robertstad (#2), Milan Parekh (#5), Alexander Conglis (#6), Richard Comber (#7), Michael Sarni (#12), and Sandra Blaylock (#13). 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 6:36 PM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners