

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

October 15, 2020
Approved: November 4, 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 Thursday, October 15, 2020 at 5:00 PM.

- 1) Call to Order. Chairperson Benson called the Special Meeting to order at 5:07 PM.
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 October 5, 2020 Board of Fire and Police Commissioners meeting as presented. The motion was seconded by Commissioner Woodbury. The motion carried 3-0.
- b) Commissioner Baumann moved to approve the minutes of the October 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 Woodbury. The motion carried 3-0.

The Board adjourned to closed session at 5:08 PM.

The Board returned from closed session at 6:01 PM.

6) Other Business.

a) Removal of Candidate from the Patrol Officer Eligibility List

Commissioner Woodbury moved to remove Alyssa Jurcak (#3) from the Patrol Officer Eligibility List. The motion was seconded by Chairperson Benson. 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 6:01 PM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners