

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

November 18, 2020
Approved: December 1, 2020

A record of a legally convened Special Meeting of the Winnetka Board of Fire & Police Commissioners, which was held virtually on the Zoom videoconference platform on Wednesday, November 18, 2020 at 4:00 PM.

1) Call to Order.

Chairperson Benson called the Special Meeting to order at 4:03 PM. Present: Chairperson Margaret (Meg) Benson, Commissioner Ed Woodbury, Commissioner Wes Baumann, Police Chief Marc Hornstein, Assistant Village Manager Kristin Kazenas, and Benefits Coordinator Lizzy Storkman (Board Secretary).

Absent: None.

Also Present: One person in the audience.

2) Public Comment and Questions. None.

3) Approval of Minutes.

Commissioner Baumann moved to approve the minutes of the November 4, 2020 Board of Fire and Police Commissioners meetings as presented. The motion was seconded by Commissioner Woodbury. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None.

4) New Business. None.

5) Closed Session.

Commissioner Woodbury moved to adjourn to closed session pursuant to Section 2(c)1 of the Open Meetings Act to discuss employment of candidates for the position of patrol officer. The motion was seconded by Commissioner Baumann. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None.

The Board adjourned to closed session at 4:06 PM.

The Board returned from closed session at 4:51 PM.

6) Other Business.

a) Patrol Officer Conditional Offers of Employment

Commissioner Woodbury moved to extend conditional offers of employment to candidates Benjamin Connolly (#11) and Katherine Kirsh (#14) for the position of patrol officer, subject to the successful completion of post-offer examinations and procedures, and to authorize the Chairperson to sign the Certificates of Appointment should the

candidates accept the offers and successfully complete the post-offer examinations. The motion was seconded by Chairperson Benson. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None.

b) Removal of Candidates from the Patrol Officer Eligibility List

Commissioner Baumann moved to remove the following candidates from the patrol officer eligibility list: Martina Kukielka (#9), Denis Shiman (#18), Simon Lazar (#19), Rolando Velazquez (#23), and Cedomir Bojovic (#24). The motion was seconded by Commissioner Woodbury. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None.

7) Adjournment.

Commissioner Woodbury moved to adjourn the Special Meeting. Chairperson Benson seconded the motion. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None. The meeting adjourned at 4:53 PM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners