

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

April 1, 2021
Approved: April 15, 2021

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 Thursday, April 1, 2021 at 4:00 PM.

1) Call to Order.

Chairperson Benson called the Special Meeting to order at 4:06 PM. Secretary Storkman called the roll. Present: Chairperson Margaret (Meg) Benson, Commissioner Ed Woodbury, Commissioner Wes Baumann, Police Chief Marc Hornstein, Deputy Police Chief Brian O'Connell, Administrative Services Manager Keri Kaup, Assistant Village Manager Kristin Kazenas, and Benefits Coordinator Lizzy Storkman (Board Secretary).

Absent: None.

Also Present: None.

2) Public Comment and Questions. None.

3) Approval of Minutes.

Commissioner Baumann moved to approve the minutes of the February 11, 2021 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 Baumann moved to adjourn to closed session pursuant to Section 2(c)1 of the Open Meetings Act to conduct an interview for the position of patrol officer and discuss personnel and employment. 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.

The Board adjourned to closed session at 4:08 PM.

The Board returned from closed session at 5:14 PM.

6) Other Business.

a) Patrol Officer Conditional Offer of Employment

Commissioner Woodbury moved approve candidate Manuel Rodriguez (#39) to move forward in the patrol officer recruitment process and complete background and polygraph testing. 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.

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 Baumann moved to remove candidate Lionel Cervantes (#35) from the patrol officer eligibility list. 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.

Commissioner Woodbury moved to remove candidates Alan Taylor (#38), Ryan Sears (#40), Jacqueline Zimmerman (#41), Ian Fox (#42), Amanda Jakupovic (#44), Austin Moore (#45), Angela Flatsoussis (#46), Adrian Szlag (#50), and Edward Serrano (#51) from the patrol officer eligibility list. 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.

Commissioner Baumann moved to remove candidate Nicholas Berggren from the lateral patrol officer recruitment process. 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.

c) Future Meeting Dates

The Commissioners shared their availability with staff for future meeting dates to hold patrol officer and firemedic interviews to fill current vacancies. Commissioner Woodbury requested that meetings begin at 4:30 PM.

7) Adjournment.

Chairperson Benson moved to adjourn the Special Meeting. Commissioner Woodbury 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 5:22 PM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners