

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

November 15, 2021
Approved: February 22, 2022

A record of a legally convened Special Meeting of the Winnetka Board of Fire & Police Commissioners, which was held in the virtually on the Zoom videoconference platform on Monday, November 15, 2021, at 4:30 PM.

1) Call to Order.

Chairperson Benson called the Special Meeting to order at 4:41 PM.

Present: Chairperson Margaret (Meg) Benson, Commissioner Wes Baumann, Commissioner Ed Woodbury, Police Chief Marc Hornstein, Deputy Police Chief Brian O'Connell, 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 Woodbury moved to approve the minutes of the September 28, 2021 Board of Fire and Police Commissioners special meeting as presented. 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.

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 interviews 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 4:42 PM.

The Board returned from closed session at 6:30 PM.

6) Other Business.

a) Patrol Officer Conditional Offers of Employment

Commissioner Woodbury moved to extend conditional offers of employment to Alexander Raske (lateral) and Patricia Godlewski (#74) 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 their offer and successfully complete the post-offer examinations. The motion was seconded by Commissioner Baumann. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None.

b) Removal of Candidates from the Patrol Officer Recruitment Process

Commissioner Baumann moved to remove candidates Kyle Comstock, Katherine Rickard, and Peter Malec from the patrol officer recruitment process. The motion was seconded by Commissioner Woodbury. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None.

7) Adjournment.

Commissioner Baumann moved to adjourn the Special Meeting. Commissioner Woodbury seconded the motion. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None. The meeting adjourned at 6:33 PM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners