

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

November 17, 2021
Approved: February 28, 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 Wednesday, November 17, 2021, 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, Fire Chief John Ripka, Assistant Village Manager Kristin Kazenas, and Benefits Coordinator Lizzy Storkman (Board Secretary).

Absent: Commissioner Ed Woodbury.

Also Present: None.

2) Public Comment and Questions. None.

3) Approval of Minutes. 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 Chairperson Benson. By roll call vote, the motion carried. Ayes: Chairperson Benson and Commissioner Baumann. Nays: None. Absent: Commissioner Woodbury.

The Board adjourned to closed session at 4:07 PM.

The Board returned from closed session at 6:08 PM.

6) Other Business.

a) Patrol Officer Conditional Offers of Employment

Commissioner Baumann moved to extend conditional offers of employment to Kevin Savage (#63), Christian Moreno (#72), and Terrance Hadfield, Jr (#79). for the position of firemedic, 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 Chairperson Benson. Ayes: Chairperson Benson and Commissioner Baumann. Nays: None. Absent: Commissioner Woodbury.

b) Removal of Candidate from the Firemedic Recruitment Process

Commissioner Baumann moved to remove candidates Amina Naser, John Whalen, Matthew Ladniak, Kevin Strom, and Andrew Walter from the patrol officer recruitment process. The motion was seconded by Chairperson Benson. Ayes: Chairperson Benson and Commissioner Baumann. Nays: None. Absent: Commissioner Woodbury.

7) Adjournment.

Commissioner Baumann moved to adjourn the Special Meeting. Chairperson Benson seconded the motion. Ayes: Chairperson Benson and Commissioner Baumann. Nays: None. Absent: Commissioner Woodbury. The meeting adjourned at 6:11 PM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners