

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

March 24, 2022
Approved: April 21, 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 Thursday, March 24, 2022, at 4:00 PM.

1) Call to Order.

Chairperson Benson called the Special Meeting to order at 4:07 PM.

Present: Chairperson Margaret (Meg) Benson, Commissioner Wes Baumann, Commissioner Ed Woodbury, 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 28, 2022, Board of Fire and Police Commissioners special meeting 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 conduct interviews for the position of patrol officer and discuss personnel and employment. 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 4:09 PM.

The Board returned from closed session at 6:39 PM.

6) Other Business.

a) Patrol Officer Conditional Offers of Employment

Commissioner Woodbury moved to extend a conditional offer of employment to Nicole Palarz 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 Certificate of Appointment should the candidate 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.

Chairperson Benson moved to extend a conditional offer of employment to Igor Fokin 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 Certificate of Appointment should the candidate accept their offer and successfully complete the post-offer examinations. The motion was seconded by Commissioner Baumann. Ayes: Chairperson Benson and Commissioner Baumann. Nays: Commissioner Woodbury. Absent: None.

7) Adjournment.

Commissioner Woodbury moved to adjourn the Special Meeting. Commissioner Baumann seconded the motion. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None. The meeting adjourned at 6:41 PM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners