

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

April 21, 2022

Approved: July 6, 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, April 21, 2022, at 4:45 PM.

1) Call to Order.

Acting Chairperson Woodbury called the Special Meeting to order at 4:51 PM.

Commissioner Wes Baumann, Commissioner Ed Woodbury, Police Chief Marc Hornstein, Communications Manager Josie Clark, and Benefits Coordinator Lizzy Storkman (Board Secretary).

Absent: Chairperson Benson.

Also Present: None.

2) Public Comment and Questions. None.

3) Approval of Minutes.

Commissioner Baumann moved to approve the minutes of the March 24, 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: Commissioner Baumann and Commissioner Woodbury. Nays: None. Absent: Chairperson Benson.

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 personnel and employment. The motion was seconded by Commissioner Baumann. By roll call vote, the motion carried. Ayes: Commissioner Baumann and Commissioner Woodbury. Nays: None. Absent: Chairperson Benson.

The Board adjourned to closed session at 4:52 PM.

The Board returned from closed session at 5:37 PM.

6) Other Business. None.

7) Adjournment.

Commissioner Woodbury moved to adjourn the Special Meeting. Commissioner Baumann seconded the motion. Ayes: Commissioner Baumann and Commissioner Woodbury. Nays: None. Absent: Chairperson Benson. The meeting adjourned at 5:37 PM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners