



VILLAGE OF WINNETKA

Board of Fire & Police Commissioners

SPECIAL VIRTUAL MEETING

Zoom

February 22, 2022

4:00 PM

AGENDA

In accordance with social distancing requirements and Governor Pritzker's Executive Order 2021-32, and Section 7(e) of the Illinois Open Meetings Act, the Winnetka Board of Fire and Police Commissioners meeting on Tuesday, February 22, 2022, will be held virtually. The meeting will be livestreamed via the Zoom platform. At least one representative from the Village will be present at Village Hall in compliance with Section 7(e) of the Illinois Open Meetings Act, and the virtual meeting will be simulcast at Village Hall for members of the public who do not wish to view the virtual meeting from another location. Due to the need to maintain social distancing, the opportunity to view the virtual meeting at Village Hall is available on a "first come, first-served" basis.

The public has two options for observing and participating in this virtual Board of Fire and Police Commissioners meeting including the ability to provide oral comments during the meeting. To facilitate an efficient meeting, public comments submitted in advance are encouraged.

- 1) Telephone (audio only): Call 312-626-6799, when prompted enter the Meeting ID – 81566333658 (Please note there is no additional password or attendee ID required.)
- 2) Livestream (both audio and video feed): Download the Zoom meetings app to your smartphone, tablet or computer and then join Meeting ID: 81566333658. Event Password: BFPC02222

Public comments should be emailed to estorkman@winnetka.org. Public comments received by 3:45 PM on Tuesday, February 22 will be read at the appropriate time during the meeting. General comments for matters not on the agenda will be read at the beginning of the meeting under the Public Comment agenda item. Comments specific to a particular agenda item will be read during the discussion of that agenda item. The Village will attempt to have comments received after the meeting has started read at the end of the meeting. Public comment is limited to 200 words or less. Public comments should contain the following information:

- In the subject line – "BFPC Meeting Public Comment"
- Name
- Address (optional)
- Phone (optional)
- Organization or agency representing, if applicable
- General comment or comment on topic of specific agenda item number

All emails received will be acknowledged either during or after the meeting, depending on when they are received. If you do not have access to email, you may leave a message with your public comment at the Village Manager's office at 847-716-3506 or mail to the Village Manager's Office, Village of Winnetka, 510 Green Bay Road, Winnetka, IL 60093.



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Board of Fire & Police Commissioners

SPECIAL VIRTUAL MEETING

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AGENDA

- 1) Call to Order
- 2) Public Comment
- 3) Approval of Minutes:
 - a. November 15, 2021
 - b. November 17, 2021
- 4) Closed Session
- 5) New Business
 - a. Review of proposed changes to the Board of Fire and Police Commissioners Rules and Regulations
- 6) Other Business:
 - a. Patrol Officer Conditional Offer of Employment
- 7) Adjournment

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

November 15, 2021
Approved: XXXXXX

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 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 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

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

November 17, 2021
Approved: XXXXXX

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