



VILLAGE OF WINNETKA

Board of Fire & Police Commissioners

SPECIAL VIRTUAL MEETING

Zoom

March 24, 2022

4:00 PM

AGENDA

In accordance with social distancing requirements and Governor Pritzker's Executive Order 2022-07, and Section 7(e) of the Illinois Open Meetings Act, the Winnetka Board of Fire and Police Commissioners meeting on Thursday, March 24, 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 – 88496002954. (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: 88496002954. Event Password: BFPC032422

Public comments should be emailed to estorkman@winnetka.org. Public comments received by 3:45 PM on Thursday, March 24 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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AGENDA

- 1) Call to Order
- 2) Public Comment
- 3) Approval of Minutes:
 - a. February 28, 2022
- 4) New Business
- 5) Closed Session
- 6) Other Business:
 - a. Patrol Officer Conditional Offer of Employment
- 7) Adjournment

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

February 28, 2022
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, February 28, 2022, at 4:00 PM.

1) Call to Order.

Chairperson Benson called the Special Meeting to order at 4:03 PM.

Present: Chairperson Margaret (Meg) Benson, Commissioner Wes Baumann, Commissioner Ed Woodbury, Fire Chief John Ripka, 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 February 22, 2022, 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.

a) Adoption of proposed changes to the Board of Fire and Police Commissioners Rules and Regulations

Commissioner Baumann moved to adopt the revised Village of Winnetka Board of Fire and Police Commissioners Rules and Regulations and direct staff to post the amended rules, subject to final attorney review. 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.

Staff will post the revised rules for 10 days on the Village of Winnetka website, following which the new rules will take effect.

b) Calls for Examination

1) Patrol Officer Entry-level Recruitment

Commissioner Baumann moved to call an examination for the rank of entry-level patrol officer to create a new register of eligibles, to begin on or about March 21, 2022. Applications would be collected by the Village's test vendor, IOS Recruitment, and will have an application deadline on or about April 16. Staff anticipates exams will be held virtually the week of May 23, 2022. The eligibility and preference points requirements will follow the newly adopted BFPC Rules and Regulations. 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.

2) Patrol Officer Lateral Recruitment

Commissioner Baumann moved to call an examination for the rank of lateral patrol officer to create a new register of eligibles, to begin on or about March 15, 2022. Applications will be collected by the Village of Winnetka's online application system. The eligibility requirements will follow the newly adopted BFPC Rules and Regulations. 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.

3) Patrol Officer Village Employee Lateral Recruitment

Commissioner Baumann moved to call an examination for the rank of lateral patrol officer to create a new register of eligibles of Village employees, to begin on or about March 15, 2022. Applications will be collected by the Village of Winnetka application process. The eligibility requirements will follow the newly adopted BFPC Rules and Regulations. 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) Firemedic Entry-Level Recruitment

Commissioner Baumann moved to call an examination for the rank of entry-level firemedic to create a new register of eligible, to begin on or about April 4, 2022. Applications would be collected by the Village's test vendor, IOS Recruitment, and will have an application deadline on or about May 13. The written exam is tentatively scheduled to be held on Saturday, June 11 at Glenbrook North High School. The eligibility and preference points requirements will follow the newly adopted BFPC Rules and Regulations. 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.

5) Closed Session. None.

6) Other Business. Staff updated the Commissioners that Village Board and Commissioners will return to in-person meetings in March.

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 4:10 PM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners