



VILLAGE OF WINNETKA

Board of Fire & Police Commissioners

REGULAR VIRTUAL MEETING

Zoom
April 21, 2022
4:45 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, April 21, 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 – 85939926247. (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: 85939926247. Event Password: BFPC042122

Public comments should be emailed to estorkman@winnetka.org. Public comments received by 4:30 PM on Thursday, April 21 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. March 24, 2022
- 4) New Business
- 5) Closed Session
- 6) Other Business
- 7) Adjournment

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

March 24, 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 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.

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