



VILLAGE OF WINNETKA

Board of Fire & Police Commissioners

SPECIAL VIRTUAL MEETING

Zoom

November 4, 2020

4:00 PM

AGENDA

In accordance with social distancing requirements and Governor Pritzker's Executive Orders 2020-43 and 2020-44, and Section 7(e) of the Illinois Open Meetings Act, the Winnetka Board of Fire and Police Commissioners meeting on Wednesday, November 4, 2020 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. Pursuant to Executive Orders 2020-43 and 2020-44 issued by the Governor, the number of people who may gather at Village Hall for the meeting is limited due to the mandated social distancing guidelines. Accordingly, 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 – 919 1069 8419 (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: 919 1069 8419. Event Password: BFPC1104

Public comments should be emailed to lstorkman@winnetka.org. Public comments received by 3:45 p.m. on Wednesday, November 4, 2020 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 – "BPFC 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.

Posted 11/2/2020



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SPECIAL VIRTUAL MEETING

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AGENDA

- 1) Call to Order
- 2) Public Comment
- 3) Approval of Minutes:
 - a. October 15, 2020
- 4) New Business
- 5) Closed Session
- 6) Other Business:
 - a. Firemedic Conditional Offer of Employment
- 7) Adjournment

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

October 15, 2020
Approved: XXXX

A record of a legally convened Special Meeting of the Winnetka Board of Fire & Police Commissioners, which was held in the Winnetka Police Department Classroom (410 Green Bay Road) on Thursday, October 15, 2020 at 5:00 PM.

- 1) Call to Order. Chairperson Benson called the Special Meeting to order at 5:07 PM.
Present: Chairperson Margaret (Meg) Benson, Commissioner Wes Baumann, Commissioner Ed Woodbury, Deputy Police Chief Brian O'Connell, and Benefits Coordinator Lizzy Storkman (Board Secretary).

Absent: None.

Also Present: None.

- 2) Public Comment and Questions. None.

- 3) Approval of Minutes.

- a) Commissioner Baumann moved to approve the minutes of the October 5, 2020 Board of Fire and Police Commissioners meeting as presented. The motion was seconded by Commissioner Woodbury. The motion carried 3-0.
- b) Commissioner Baumann moved to approve the minutes of the October 6, 2020 Board of Fire and Police Commissioners meeting as presented. The motion was seconded by Commissioner Woodbury. The motion carried 3-0.

- 4) New Business. None.

- 5) Closed Session.

Chairperson Benson 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. The motion was seconded by Commissioner Woodbury. The motion carried 3-0.

The Board adjourned to closed session at 5:08 PM.

The Board returned from closed session at 6:01 PM.

6) Other Business.

a) Removal of Candidate from the Patrol Officer Eligibility List

Commissioner Woodbury moved to remove Alyssa Jurcak (#3) from the Patrol Officer Eligibility List. The motion was seconded by Chairperson Benson. The motion carried 3-0.

7) Adjournment. Chairperson Benson moved to adjourn the Special Meeting. Commissioner Woodbury seconded the motion. The motion passed 3-0. The meeting adjourned at 6:01 PM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners