



VILLAGE OF WINNETKA

Board of Fire & Police Commissioners

SPECIAL VIRTUAL MEETING

Zoom
December 23, 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, December 23, 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 – 959-7530-9217 (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: 959-7530-9217. Event Password: BFPC122320

Public comments should be emailed to lstorkman@winnetka.org. Public comments received by 3:45 PM on Wednesday, December 23 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 12/21/2020



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Board of Fire & Police Commissioners

SPECIAL VIRTUAL MEETING

Zoom
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4:00 PM

AGENDA

- 1) Call to Order
- 2) Public Comment
- 3) Approval of Minutes:
 - a. December 17, 2020
- 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**

December 17, 2020

Approved: XXXX

A record of a legally convened Special Meeting of the Winnetka Board of Fire & Police Commissioners, which was held virtually on the Zoom videoconference platform on Thursday, December 17, 2020 at 4:00 PM.

1) Call to Order.

Chairperson Benson called the Special Meeting to order at 4:31 PM. Secretary Storkman called the roll. Present: Chairperson Margaret (Meg) Benson, Commissioner Ed Woodbury (arrived at 4:34 PM), Commissioner Wes Baumann, 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.

Chairperson Benson moved to approve the minutes of the December 1, 2020 Board of Fire and Police Commissioners meetings as presented. The motion was seconded by Commissioner Baumann. By roll call vote, the motion carried. Ayes: Chairperson Benson and Commissioner Baumann. Nays: None. Absent: Commissioner Woodbury.

4) New Business.

a) Lateral Patrol Officer Recruitment

Staff made the Board aware that a patrol officer recently submitted his notice of resignation, which would increase the current vacancy count to four officers. While staff continues to conduct character and background interviews based off the 2020 eligibility list, staff requested permission from the Board to conduct a lateral patrol officer recruitment to see if qualified, experienced patrol officer candidates would be interested in the Police Department's current vacancies. Commissioner Baumann moved to authorize staff to coordinate the posting of a lateral patrol officer recruitment. 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.

5) Closed Session.

Chairperson Benson moved to adjourn to closed session pursuant to Section 2(c)1 of the Open Meetings Act to conduct an interview 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 4:35 PM.

The Board returned from closed session at 6:39 PM.

6) Other Business.

a) Patrol Officer Conditional Offer of Employment

Commissioner Woodbury moved to authorize staff to approve candidates Nicholas Wirth (#31) and Rosemary McDonald (#34) to move forward in the patrol officer recruitment process to complete background and polygraph testing. 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.

Staff will return to the Board following the completion of background and polygraph testing to update the board on its findings and, if appropriate, seek approval for a conditional offer of employment.

b) Removal of Candidates from the Patrol Officer Eligibility List

Chairperson Benson moved to remove candidate Jacquelin Gonzalez (#27) from the patrol officer eligibility list. 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.

7) Adjournment.

Commissioner Woodbury moved to adjourn the Special Meeting. Chairperson Benson seconded the motion. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None. The meeting adjourned at 6:40 PM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners