



# VILLAGE OF WINNETKA

## Board of Fire & Police Commissioners

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### SPECIAL VIRTUAL MEETING

Cisco WebEx  
August 6, 2020  
5:00 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 Thursday, August 6, 2020 will be held virtually. The meeting will be livestreamed via the Cisco WebEx 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.

- 1) Telephone (audio only). Call 408-418-9388, when prompted enter the Meeting ID – 1262751994 (Please note there is no additional password or attendee ID required)
- 2) Livestream (both audio and video feed). Download the Cisco WebEx meetings app to your smartphone, tablet or computer and then join Meeting ID: 1262751994. Event Password: BFPC08062020

Public comments should be emailed to [lstorkman@winnetka.org](mailto:lstorkman@winnetka.org). Public comments received by 4:45 p.m. on Thursday, August 6, 2020 will be read at the appropriate time during the meeting. General comments for matters not on the agenda will be read at 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.

Posted 8/4/2020



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## Board of Fire & Police Commissioners

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### SPECIAL VIRTUAL MEETING

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August 6, 2020  
5:00 PM

### AGENDA

- 1) Call to Order
- 2) Public Comment
- 3) Approval of Minutes:
  - a. November 12, 2019
- 4) New Business:
  - a. Police Department Recruitment Update
    - i. 2020 Patrol Officer Eligibility List Approval
  - b. Fire Department Recruitment Update
- 5) Closed Session
- 6) Other Business
- 7) Adjournment

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

November 12, 2019

Approved: XXX

A record of a legally convened Special Meeting of the Winnetka Board of Fire & Police Commissioners, which was held in the Village Hall Conference Room (510 Green Bay Road) on Tuesday, November 12, 2019, at 5:00 p.m.

- 1) Call to Order. Chairperson Benson called the Special Meeting to order at 5:18 p.m.  
Present: Chairperson Margaret (Meg) Benson, Commissioner Ed Woodbury, Police Chief Marc Hornstein, Assistant Village Manager Megan Pierce, and Benefits Coordinator Lizzy Storkman (Board Secretary).

Absent: Commissioner Wes Baumann

Also Present: None.

- 2) Public Comment and Questions. None.

- 3) Approval of Minutes.

- a) Commissioner Woodbury moved to approve the minutes of the August 26, 2019 Board of Fire and Police Commissioners meetings as presented. The motion was seconded by Chairperson Benson. The motion carried 2-0.

- 4) New Business.

- a) Current Patrol Officer Recruitment and Exhaustion of 2018 Patrol Officer Eligibility List  
Secretary Storkman explained that staff conducted a round of character and background interviews in anticipation of an upcoming payroll officer vacancy due the notice of retirement of a Police Sergeant. Staff contacted the remaining 14 candidates on the 2018 Patrol Officer Eligibility List and three candidates expressed interest in the recruitment and were scheduled for interviews. Two candidates were interviewed, and one was a no-show. The Village has now exhausted the 2018 eligibility list in advance of its July 26, 2020 expiration date.

- b) 2020 Patrol Officer Recruitment

Chairperson Benson moved to authorize Staff to coordinate an entry-level patrol officer recruitment and examination to establish a new two-year eligibility list. The motion was seconded by Commissioner Woodbury. The motion carried 2-0.

- c) Lateral Patrol Officer Recruitment

Staff requested approval 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 vacancy while Staff works to establish a new patrol officer entry-level eligibility list. Chairperson Benson moved to authorize Staff to coordinate the

posting of a lateral patrol officer recruitment. The motion was seconded by Commissioner Woodbury. The motion carried 2-0.

d) Promotion to the Rank of Police Sergeant

Chairperson Benson moved to certify the appointment of the first eligible officer, Lukasz Walaszek, for promotion to the rank of Police Sergeant. The motion was seconded by Commissioner Woodbury. The motion carried 2-0.

e) Role of the Board of Fire and Police Commissioners in the Discipline of Patrol Officers

Assistant Village Manager Pierce reviewed the changes in the patrol officer disciplinary process and grievance procedure due to the recently ratified MAP collective bargaining agreement. Staff will make note to update the BFPC Rules and Regulations with its next revision at a date to be determined.

5) Closed Session.

Chairperson Benson moved to adjourn to closed session pursuant to Section 2(c)1 of the Open Meetings Act to discuss candidates for the position of Patrol Officer. The motion was seconded by Commissioner Woodbury. The motion carried 2-0.

The Board adjourned to closed session at 5:37 p.m.

The Board returned from closed session at 5:42 p.m.

6) Other Business.

a) Removal of Candidates from the Patrol Officer Eligibility List

Chairperson Benson moved to remove candidates Luigi Scalise (#40) and Daniel Hardt (#41) from the Patrol Officer Eligibility List. The motion was seconded by Commissioner Woodbury. The motion carried 2-0.

b) Commissioner Term Expirations in 2020

Assistant Village Manager Pierce gauged the commissioners' interest in continuing to serve on the Board of Fire and Police Commissioners for additional three-year terms, as their participation is up for renewal in 2020. Both Chairperson Benson and Commissioner Woodbury expressed interest in continuing to serve.

7) Adjournment. Chairperson Benson moved to adjourn the Special Meeting. Commissioner Woodbury seconded the motion. The motion passed 2-0. The meeting adjourned at 5:53 p.m.

Respectfully submitted,

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Secretary, Board of Fire & Police Commissioners



**Winnetka Police Department  
2020 Entry Level Police Officer Final List**



Last Name	First Name	Final Score	Final Rank
PARRA	SYLVANNA	98.05	1
ROBERTSTAD	ERIC	92.60	2
<b>JURCAK-ANDERSON</b>	<b>ALYSSA</b>	<b>92.44</b>	<b>*3</b>
<b>SCULLION</b>	<b>RYAN</b>	<b>92.44</b>	<b>*3</b>
PAREKH	MILAN	91.84	5
CONGLIS	ALEXANDER	91.29	6
COMBER	RICHARD	91.25	7
FASANELLA	MEGAN	91.15	8
KUKIELKA	MARTINA	90.91	9
LOEHRER	BARRETT	90.89	10
CONNOLLY	BENJAMIN	90.50	11
SARNI	MICHAEL	90.22	12
BLAYLOCK	SANDRA	90.18	13
KIRSH	KATHERINE	89.70	14
ROMANDINE	HEIDI	89.42	15
QUEVEDO	MELANIE	89.34	16
WELLER	BRYAN	88.96	17
SHIMAN	DENIS	88.94	18
LAZAR	SIMON	88.77	19
PEREZ	FRANCISCO	88.73	20
ALONSO	ASHLEY	88.70	21
BALLES	SHIJUANNA	88.57	22
<b>BOJOVIC</b>	<b>CEDOMIR</b>	<b>88.55</b>	<b>*23</b>
<b>VELAZQUEZ</b>	<b>ROLANDO</b>	<b>88.55</b>	<b>*23</b>
BUDZ	KRZYSZTOF	88.51	25
ANDERSON	ERIK	88.41	26
GONZALEZ RAMIREZ	JACQUELIN	88.35	27
ANDERSON	BRENNAN	88.31	28
REYES	ISAIAH	88.17	29
LEWANDOWSKI	WILLIAM	88.13	30
WIRTH	NICHOLAS	88.11	31
MORRELLI	JOSEPH	88.05	32
SHAIBE	BILAL	88.01	33
MCDONALD	ROSEMARY	87.95	34
CERVANTES	LIONEL	87.91	35
ORT	MATTHEW	87.89	36
MIYUSKOVICH	MAURO	87.80	37
TAYLOR	ALAN	87.77	38
RODRIGUEZ	MANUEL	87.75	39

Last Name	First Name	Final Score	Final Rank
SEARS	RYAN	87.73	*40
ZIMMERMAN	JACQUELINE	87.73	*40
FOX	IAN	87.69	42
JAKUPOVIC	AMANDA	87.38	*43
JARAMILLO	COLIN	87.38	*43
MOORE	AUSTIN	86.78	45
FLATSOUSSIS	ANGELA	86.74	*46
MCCONNAUGHAY	JAMES	86.74	*46
HU	RICHARD	86.68	48
KORNACKER	MICHAEL	86.50	49
SZLAG	ADRIAN	86.19	50
SERRANO	EDWARD	85.90	51
CARDENAS	DIANA	85.89	52
WOLFER	BRYAN	85.85	53
OBENAUF	GAVIN	85.75	54
BARKHO	MICHELLE	85.69	55
VENEGAS	ERICK	85.59	56
BELTRAN	EDGAR	85.29	57
SULLIVAN	BURKE	85.18	58
ROLAND JR	MATTHEW	85.12	59
ENRIGHT	CONNOR	85.03	60
FLORES	JEIDY	84.84	61
TEMPLIN	COLE	84.32	62
ANDERSON	RYAN	84.30	63
DAVIS	DWIGHT	84.12	64
VAN DAAL	PETER	83.93	65
RODRIGUEZ	ANGEL	83.63	66
WONG	JIMMY	83.47	67
BOYRAZIAN	VAHAN	83.19	68
LEO	KIMBERLY	83.13	69
COMSTOCK	KYLE	82.79	70
GREEN	LASHAWN	82.59	71
PUNTES	RAUL	82.58	72
RICKARD	KATHERINE	81.56	73
GODLEWSKI	PATRICIA	81.40	74
MALEC	PETER	80.01	75