



# VILLAGE OF WINNETKA

## Board of Fire & Police Commissioners

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### Special Meeting Notice

Monday, July 30, 2018

5:00 PM

Village Hall Conference Room

510 Green Bay Road

Winnetka, IL 60093

### AGENDA

- 1) Call to Order
- 2) Public Comment
- 3) Approval of Minutes
  - a. May 21, 2018
- 4) New Business
  - a. Updates on Patrol Officer and Firemedic recruitments
  - b. Certification of Patrol Officer Eligibility List
  - c. Future meeting dates
  - d. Review of proposed changes to the Board of Fire and Police Commissioners

Rules and Regulations
- 5) Closed Session
- 6) Other Business
- 7) Adjournment

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

May 21, 2018  
Approved: TBD

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 Monday, May 21, 2018, at 5:00 p.m.

- 1) Call to Order. Chairperson Benson called the Special Meeting to order at 5:08 p.m.

Present: Chairperson Margaret (Meg) Benson, Commissioner Wes Baumann, Commissioner Ed Woodbury, Police Chief Marc Hornstein, Assistant Village Manager Megan Pierce, 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 April 17, 2018 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.

Commissioner Baumann moved to adjourn to closed session pursuant to Section 2(c)1 of the Open Meetings Act to discuss a conditional offer of employment 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 5:09 p.m.

The Board returned from closed session at 5:31 p.m.

- 6) Other Business.

- a) Patrol Officer Conditional Offer of Employment

Commissioner Baumann moved to issue a conditional offer of employment to Brandon Dorsey for the position of Patrol Officer. The motion was seconded by Commissioner Woodbury. 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 5:33 p.m.

Respectfully submitted,

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Secretary, Board of Fire & Police Commissioners