



VILLAGE OF WINNETKA

Board of Fire & Police Commissioners

Special Meeting Notice

Thursday, December 20, 2018

8:00 AM

Village Hall Conference Room

510 Green Bay Road

Winnetka, IL 60093

AGENDA

- 1) Call to Order
- 2) Public Comment
- 3) Approval of Minutes:
 - a. November 27, 2018
 - b. November 28, 2018
- 4) New Business: None.
- 5) Closed Session
- 6) Other Business
 - a. Patrol Officer Conditional Offer of Employment
 - b. Firemedic Conditional Offer of Employment
- 7) Adjournment

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

November 27, 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 Tuesday, November 27, 2018, at 5:00 p.m.

- 1) Call to Order. Chairperson Benson called the Special Meeting to order at 5:09 p.m.

Present: Chairperson Margaret (Meg) Benson, Commissioner Wes Baumann, Commissioner Ed Woodbury, Fire Chief Alan Berkowsky, Deputy Fire Chief John Ripka, and Benefits Coordinator Lizzy Storkman (Board Secretary).

Absent: None.

Also Present: None.

- 2) Public Comment and Questions. None.

- 3) Approval of Minutes.

Commissioner Woodbury moved to approve the minutes of the November 14, 2018 Board of Fire and Police Commissioners meeting as presented. The motion was seconded by Commissioner Baumann. 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 conduct interviews for the position of Firemedic. The motion was seconded by Commissioner Woodbury. The motion carried 3-0.

The Board adjourned to closed session at 5:12 p.m.

The Board returned from closed session at 7:25 p.m.

- 6) Other Business.

- a) Approval of Candidates for the Position of Firemedic

Chairperson Benson moved to authorize staff to approve candidates Jordan Francik, Brian Collazo, Tyler Gunn, and Bryan Hennessy to move forward in the Firemedic recruitment process to complete background and polygraph testing as vacancies occur. The motion was seconded by Commissioner Baumann. The motion carried 3-0.

Additionally, Chairperson Benson moved to allow the Fire Department to approve candidate Gunn being processed ahead of rank order due to operational needs of the Fire Department. The motion was seconded by Commissioner Baumann. The motion carried 3-0. 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 Firemedic Eligibility List

Chairperson Benson moved to remove the following candidates from the Firemedic Eligibility List: Brad Becker, Javier Benson, and John Kulick. The motion was seconded by Commissioner Woodbury. The motion carried 3-0.

- 7) Adjournment. Commissioner Baumann moved to adjourn the Special Meeting. Chairperson Benson seconded the motion. The motion passed 3-0. The meeting adjourned at 7:29 p.m.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners

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

November 28, 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 Wednesday, November 28, 2018, at 5:00 p.m.

1) Call to Order. Chairperson Benson called the Special Meeting to order at 5:11 p.m.

Present: Chairperson Margaret (Meg) Benson, Commissioner Wes Baumann, Commissioner Ed Woodbury, Police Chief Marc Hornstein, and Benefits Coordinator Lizzy Storkman (Board Secretary).

Absent: None.

Also Present: None.

2) Public Comment and Questions. None.

3) Approval of Minutes. None.

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 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 5:11 p.m.

The Board returned from closed session at 7:17 p.m.

6) Other Business.

a) Approval of Candidates for the Position of Patrol Officer

Chairperson Benson moved to authorize staff to approve candidate Laura Roscoe to move forward in the Patrol Officer recruitment process to complete background and polygraph testing. The motion was seconded by Commissioner Woodbury. The motion carried 3-0. 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 the following candidates from the Patrol Officer Eligibility List: Amber Kamischke and Joseph George. The motion was seconded by Commissioner Woodbury. The motion carried 3-0.

- 7) Adjournment. Commissioner Woodbury moved to adjourn the Special Meeting. Commissioner Baumann seconded the motion. The motion passed 3-0. The meeting adjourned at 7:18 p.m.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners