

**NOTICE OF A SPECIAL MEETING
BOARD OF FIRE AND POLICE COMMISSIONERS
VILLAGE OF NORTHBROOK
COOK COUNTY, ILLINOIS
NORTHBROOK FIRE DEPARTMENT
740 DUNDEE ROAD
NORTHBROOK, ILLINOIS**

**January 11, 2023
9:00 a.m.
Open Session**

The special meeting of the Board of Fire and Police Commissioners was called to order by Commissioner Franklin at 9:06 a.m. on January 11, 2023 in the Classroom at the Northbrook Fire Department, Station 11. Roll call was taken and Commissioners Metzger and Franklin were present. Chairman Scolaro was absent. A quorum was noted. Also in attendance was Deputy Fire Chief Joel Eaton and Liaison Debbie Ford.

Public Comments

None

Approval of Minutes

Approval of the Open and Closed Session Minutes for November 14 and November 17, 2022.

On voice vote, all were in favor.

Communications

None

Closed Session

Commissioner Franklin moved, seconded by Commissioner Metzger to go into Closed Session under 5 ILCS 120/2 for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the Village at 9:07 am. Resumed open session at 11:05am.

New Business

None

Adjournment

Commissioner Franklin moved, seconded by Commissioner Metzger, that the closed session be adjourned at 11:.am. On voice vote, the motion carried.

Approved:

Chairman Scolaro

Date