

**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 11:05am. On voice vote, the motion carried.

Approved:

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Chairman Scolaro

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Date