

**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**

Open Session

**July 24, 2023
10:00 a.m.**

The special meeting of the Board of Fire and Police Commissioners was called to order by Chairman Margolis at 10:00 a.m. on July 24, 2023. Roll call was taken and Commissioners Franklin and Baerson were also present. Also in attendance was Deputy Chief Eaton, Deputy Police Chief Graf, Commander Seiler, Attorney Caitlyn Culbertson and Liaison Ford.

Public Comments

None

Approval of Minutes

Approval of the following minutes:

August 19, 2021, February 13, 2023, February 14, 2023, February 16, 2023, February 17, 2023.

Commissioner Baerson moved, seconded by Commissioner Franklin. On voice vote all were in favor.

Communications

Deputy Police Chief Graf informed the commission the Police Department will be looking to set up interviews for Police lateral hires. They will be contacting the Commissioners to set the interviews up. D.C. Graf also noted the commissioner will need to have their photos taken for Village IDs.

Attorney Caitlyn Culbertson provided an overview to the Commissioners on the Board of Fire and Police Commission hiring process. She answered their questions and noted an in-depth training will be scheduled for the commission and staff.

Closed Session

Commissioner Baerson moved, seconded by Commissioner Franklin 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 11:00 am. Open session resumed at 11:04am.

Removal from Eligibility List

Commissioner Baerson moved, seconded by Commissioner Franklin to remove the following names from the Northbrook Fire Department Firefighter/Paramedic Final Register Eligibility List. On roll call all were in favor.

Steven Egan
Chad Davis
Nicholas Pagano
Brian Motta
Kevin Canchola
Anthony Martinez
Nicholas Mowka
Ryan Johnson
Adam Eboli

Closed Session

Commissioner Baerson moved, seconded by Commissioner Franklin 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 11:12 am. Open session resumed at 11:48 am.

Commissioner Baerson moved, seconded by Commissioner Franklin to remove Matthew Dyer from the Northbrook Fire Department Firefighter/Paramedic Final Register Eligibility List. On roll call all were in favor.

Closed Session

Commissioner Baerson moved, seconded by Commissioner Franklin 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 12:15 am.

New Business

None

Adjournment

Commissioner Baerson moved, seconded by Commissioner Franklin to adjourn the meeting at 1:36pm. On voice vote all were in favor.