

**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 12, 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 p.m. on January 12, 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**

None

**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 9:31 a.m. Resumed open session at 2:09pm.

**New Business**

None

**Adjournment**

Commissioner Franklin moved, seconded by Commissioner Metzger, that the closed session be adjourned at 2:10pm. On voice vote, the motion carried.