

**NOTICE OF A SPECIAL MEETING
BOARD OF FIRE AND POLICE COMMISSIONERS
VILLAGE OF NORTHBROOK
COOK COUNTY, ILLINOIS
NORTHBROOK POLICE DEPARTMENT
1401 LANDWEHR ROAD
NORTHBROOK, ILLINOIS**

**Open Session
February 13, 2023
2:00 p.m.**

The special meeting of the Board of Fire and Police Commissioners was called to order by Chairman Franklin at 2:10 p.m. on February 13, 2023. Roll call was taken and Commissioners Metzger and Franklin were present. Commissioner Scolaro was absent. Also in attendance were Sergeant Fainman and Liaison Ford.

Public Comments

None

Approval of Minutes

Approval of the January 11, 2023 and January 12, 2023 Open and Closed Session Minutes.

Commissioner Franklin moved, seconded by Commissioner Metzger to approve the minutes. On voice vote all were in favor.

Communications

None

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 2:05 pm Open session resumed at 5:41pm.

Commissioner Franklin moved, seconded by Commissioner Metzger to strike two names from the July 27, 2022 Lateral List. #5 Dennis Melage and #11 Costa Valasavis both requested to be removed from the list. On the existing Police Officer's List - #3 Jose Rivas will be stricken from the list with the Boards approval. On voice vote, all were in favor.

New Business

None

Adjournment

Commissioner Franklin moved, seconded by Chairman Scolaro to adjourn the meeting at 5:42 p.m. On voice vote all were in favor.