

**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 14, 2023
2:30 p.m.**

The special meeting of the Board of Fire and Police Commissioners was called to order by Chairman Scolaro at 2:40 p.m. on February 14, 2023. Roll call was taken and Commissioners Metzger and Franklin were also present. Also in attendance were Sergeant Fainman and Liaison Ford.

Public Comments

None

Approval of Minutes

None

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 2:40 pm. Open session resumed at 4:30pm.

Commissioners took a break from 4:30 – 4:44.

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 4:44 pm. Open session resumed at 5:11pm

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 5:15 pm. Open session resumed at 5:41pm

New Business

None

Adjournment

Commissioner Franklin moved, seconded by Chairman Scolaro to adjourn the meeting at 5:41p.m. On voice vote all were in favor.