

**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 16, 2023  
9:00 a.m.**

The special meeting of the Board of Fire and Police Commissioners was called to order by Chairman Scolaro at 9:00 a.m. on February 16, 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 Metzger 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 9:09 am. Open session resumed at 10:07am.

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 10:18am. Open session resumed at m

**New Business**

None

**Adjournment**

Commissioner Franklin moved, seconded by Chairman Scolaro to adjourn the meeting at 11:20a.m. On voice vote all were in favor.