



***Minutes of the Minooka FPD Board of Trustee Meeting held on
May 4, 2021***

The meeting was called to order by President Roberts at 8:30 a.m.

Roll call was taken and answered with the following trustees present: Baron, Clark, Roberts, Robinson and Underhill. Also in attendance: Chief Yancey, William Collins, Sheri Gresham and James Howard.

A motion by Trustee Clark to approve the April 6, 2021 open board meeting minutes, seconded by Trustee Underhill. All were in favor and the motion carried.

A motion by Trustee Clark to approve the Finance & Treasurer's Report, seconded by Trustee Robinson. A roll call vote was taken as follows: Clark-Yes, Robinson-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, Motion carried.

A motion by Trustee Clark to approve the Investment Report, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Clark-Yes, Robinson-Yes, Roberts-Yes, Underhill-Yes, Baron-Yes, Motion carried.

A motion by Trustee Clark approving the bills and payroll for April in the amount of \$447,292.60, seconded by Trustee Robinson. A roll call vote was taken as follows: Clark-Yes, Robinson-Yes, Underhill-Yes, Baron-Yes, Roberts-Yes, motion carried.

A motion by Trustee Underhill to replace and update the server and not to exceed \$15,000.00, seconded by Trustee Clark. A roll call vote was taken as follows: Underhill- Yes, Clark-Yes, Baron-Yes, Robinson-Yes, Roberts-Yes, motion carried.

A motion by Trustee Clark for the reappointment of George Lindemulder as Fire Commissioner, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Robinson- Yes- Underhill-Yes, motion carried.

Chief's Report:

- Chief reported that the volunteer program interview process will be starting
- Chief discussed the Tier II pension legislation
- May 5th will be Mayor Brennan's last Village Board Meeting

Trustee Clark made a motion to go into closed session at 9:16 a.m. for the purpose of compensation and benefits of one or more classes or employees and matters of collective bargaining, Trustee Underhill seconded the motion. All were in favor and the board went into closed session.

The meeting was back in open session at 9:48 a.m.

Trustee made a motion to adjourn at 9:49 a.m. Trustee seconded the motion. All were in favor and the meeting adjourned.

Daniel Baron President

P. J. Clark Secretary