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*Minutes of the Minooka FPD Board of Trustee Meeting held on
November 2, 2022*

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

Pledge of Allegiance was recited.

Roll call was taken and answered with the following trustees present: Baron, Clark, Roberts, and Underhill. Absent: Robinson.

Staff in attendance : Chief Yancey, Deputy Chief Sprague

A motion by Trustee Clark to go into closed session for the purpose of discussing appointment, employment and compensation of one or more classes of employees, Trustee Underhill Seconded the motion; roll call vote Baron – Yes, Clark – Yes, Roberts – Yes. Time 8:34

Board returned from closed session at 9:40 due to a loss of quorum and meeting stood adjourned.

President

Secretary