



P.O. Box 736  
7901 E. Minooka Road  
Minooka, Illinois 60447

Ph: 815-467-5637  
Fx: 815-467-5453  
[www.minookafire.com](http://www.minookafire.com)

Minooka Fire Protection District  
Board of Trustees – Building Committee  
Meeting Minutes  
June 30, 2023

Called to order at 10:10 a.m.

Trustees Present: Trustee Clark and Trustee Robinson. Trustee Underhill arrived at 10:45  
Staff Present: Chief Yancey and Deputy Chief Sprague

Carmen Morales and Shawn Ajazi of Progressive Business Solutions presented information to the committee on solar options for fire station #1 and fire station #2. The energy contract is coming due in October so this is the time to explore is solar is an option to reduce energy costs for the fire district. Station #1 would be roof mounted, Station #2 would be ground mounted. Progressive presented two options of 25 year lease or outright purchase. A discussion was held, trustees and staff asked questions of Progressive representative. Committee will further review documentation provided and discuss with the full board at the July 20 board meeting.

Discussion was held on the development of the Twin Rail Drive Training center. DC Sprague presented information on the concept design and information provided by FGMA Architects. Committee decided to do all of the site preparation as presented by FGMA with the exception of removing the phase 4, which is essentially the building and work on that as a separate project at a future date to be determined by the district. All site work should include preparing the site/pad where the building will be built in the future.

Brief discussion was held concerning the Station #2 asphalt and concrete projects. Trustee Underhill will meet with Lt. Sievers (staff lead on the project) to clarify the scope. Once Trustee Underhill and Lt. Sievers complete their work, Chief Yancey will get the RFP posted in the newspaper.

Trustee Clark motioned to adjourn, Trustee Roberts seconded the motion, all were in favor, adjourned at 9:58 a.m.

Secretary

Date approved