



*Minutes of the Minooka FPD Board of Trustee Meeting held on  
October 8, 2024*

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, Robinson, Roberts and Underhill.

Staff in attendance: Chief Yancey, Deputy Chief Sprague, Sheri Gresham, Inspector Matt Feinberg .

Guests in attendance: Attorney Joe Miller, Attorney Ericka Thomas, James Howard

A motion by Trustee Underhill to approve the September 10, 2024 open board meeting minutes, seconded by Trustee Robinson. All were in favor and the motion carried.

A motion by Trustee Clark to approve the September 10, 2024 closed board meeting minutes & they are closed for public viewing, seconded by Trustee Underhill. All were in favor and the motion carried.

A motion by Trustee Robinson to approve the September 2024 Finance & Treasurer's Report, seconded by Trustee Clark. A roll call vote was taken and answered as follows: Robinson-Yes, Clark-Yes, Underhill-Yes, Baron-Yes, Roberts-Yes, motion carried.

A motion by Trustee Clark approving the bills and payroll for September in the amount of \$1,158,061.72 seconded by Trustee Robinson. A roll call vote was taken and answered as follows, Clark-Yes, Robinson-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes motion carried.

A motion by Trustee Underhill to approve the Narvick Pay Application # 3 for the training facility construction project in the amount of \$365,357.03, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Underhill-Yes, Baron-Yes, Clark-Yes, Roberts-Yes, Robinson-Yes, motion carried.

A motion by Trustee Baron to go into closed session at 8:43 a.m. to discuss the imminent litigation and a matter of collective bargaining, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Baron-Yes, Robinson-Yes, Clark-Yes, Roberts-Yes, Underhill- Yes, motion carried.

The meeting was back in open session at 10:11 a.m.

A motion by Trustee Clark denying the grievance by the Union and authorizing the filing of a written response to the Union, seconded by Trustee Underhill, a roll call vote was taken and answered as follows: Clark-Yes, Underhill, Yes, Baron-Yes, Robinson-Yes, Roberts-Yes, motion carried.

Chief's Report:

- Chief Yancey reported on developments related to the Canadian National Intermodal Development and the continued meetings between the surrounding municipalities that will be affected by the development. Chief Yancey reported that he is working on another meeting with representatives from CN regarding grant and funding opportunities as well as training props for the new training center

Deputy Chief Sprague reported on the continuing progress for the construction of Twin Rail Training Center. Electricity underground is occurring this week, landscaping is finishing this week. The modular training tower fabrication is on the schedule with planned installation in November.

A motion by Trustee Clark to adjourn the meeting at 10:30 a.m. seconded by Trustee Baron, all were in favor & the meeting adjourned.

  
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President

  
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Secretary