



***Minutes of the Minooka FPD Special Board of Trustees Meeting held on
April 29, 2026***

The meeting was called to order by President Roberts at 8:37 a.m.

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

Staff in attendance: Chief Yancey, Deputy Chief Sprague, Battalion Chief Nolan, Battalion Chief Schoeneck & Sheri Gresham

Guests present: Attorney Joe Miller and Chad Hrechko

A motion by Trustee Collins to go into closed session at 8:38 a.m. for the purpose of discussing employment, appointment and compensation of employees, seconded by Trustee Underhill, all were in favor.

The meeting was back in open session at 9:38 a.m.

A motion by Trustee Baron to approve the amendment to the Fire Chief's contract, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Baron-Yes, Collins-Yes, Underhill-Yes, Roberts-Yes, motion carried.

A motion by Trustee Underhill to approve the retirement agreement for the Executive Assistant, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Underhill-Yes, Baron-Yes, Collins-Yes, Roberts-Yes, motion carried.

A motion by Trustee Baron to adjourn the meeting at 9:41 a.m., seconded by Trustee Collins, all were in favor & the meeting adjourned.

David Rabel President

Wally Lee Secretary