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***Minutes of the Minooka FPD Board of Trustees  
Special Board Meeting  
May 28, 2026***

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

Pledge of Allegiance was recited

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

Absent: Trustee Collins

Staff in attendance: Chief Yancey, Deputy Chief Sprague

Public comments: none

A motion by Trustee Underhill to go into closed session for the purpose of discussing appointment, employment, and compensation of one or more classes of employees was seconded by Trustee Hrechko. A roll call vote was taken and answered as follows: Baron – Yes, Hrechko – Yes, Roberts – Yes, Underhill – Yes, motion carried

Board entered closed session at 8:35 a.m.

Board returned to open session at 11:25 a.m.

A motion by Trustee Underhill to adjourn, seconded by Trustee Roberts seconded the motion, all were in favor, motion carried, adjourned at 11:26 a.m.

 \_\_\_\_\_ President  
 \_\_\_\_\_ Secretary