

**ILLINOIS MUNICIPAL ELECTRIC AGENCY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
ILLINOIS MUNICIPAL ELECTRIC AGENCY
DECEMBER 6, 2023**

A Special Meeting of the IMEA Board of Directors was held at the IMEA headquarters building, 3400 Conifer Drive, Springfield on December 6, 2023.

Chairman Sheehy called the meeting to order on Wednesday, December 6, 2023 at 2:00 p.m. Roll call was taken which showed a quorum was present. Sheehy stated that pursuant to the Open Meetings Act, any person in attendance at a meeting should be permitted an opportunity to comment. He then asked if anyone would like to make a comment and hearing none, the meeting continued.

At that time, General Counsel Troy Fodor asked for a motion to go into Executive Session for discussion of the purchase, sale or delivery of electricity. Brian Keys moved to go into Closed Session, seconded by John Tolan. A roll call vote showed all in favor. The meeting was closed to the public pursuant to Section 2(c)(23) of the Open Meetings Act, 5 ILCS 120/2(c)(23) at 2:05 p.m. The meeting returned to Open Session at 5:32 p.m. by a motion from Larry Taylor, seconded by Dan Cook. The motion carried by unanimous roll call vote.

At 5:33 p.m., Pat Barry moved for adjournment of the meeting, seconded by Josh Eckart. The voice vote showed unanimous approval.

Respectfully submitted,



Secretary/Treasurer

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MEMBERS PRESENT

Altamont	Larry Taylor
Bethany	Shannon Risley
Breese	Jason Deering
Bushnell	Joe Fosdyck
Carlyle	Brad Myers
Carmi	David Coston
Chatham	Pat McCarthy
Fairfield	Mayor Gary Moore
Farmer City	Sue McLaughlin
Flora	Bob Coble
Freeburg	John Tolan
Greenup	Mike Ryder
Highland	Dan Cook
Ladd	Pat Barry
Marshall	Cory Sheehy
Naperville	Brian Groth
Princeton	Jeff Mangrich
Rantoul	Jake McCoy
Red Bud	Josh Eckart
Rock Falls	Dick Simon
St. Charles	Pete Suhr
Sullivan	Mike Kirk
Waterloo	Tim Birk
Winnetka	Brian Keys

MEMBERS ABSENT

Cairo	Vacant
Casey	Shelby Biggs
Mascoutah	Jesse Carlton
Metropolis	Michael Gentry
Oglesby	Mayor Jason Curran
Peru	Eric Carls
Riverton	Jim Mileham
Roodhouse	Vacant

OTHERS PRESENT

IMEA	Kevin Gaden
IMEA	Troy Fodor
IMEA	Chris Wise
IMEA	Alice Schum
IMEA	Staci Wilson
IMEA	Rakesh Kothakapu
IMEA	Mike Genin
IMEA	Tammy Hall