

ILLINOIS MUNICIPAL ELECTRIC AGENCY

**REPORT OF
SPECIAL BOARD OF DIRECTORS MEETING**

WEDNESDAY, NOVEMBER 19, 2025

A specially scheduled meeting of the Board of Directors of the Illinois Municipal Electric Agency was held in person pursuant to proper notice at the IMEA headquarters building, 3400 Conifer Drive, Springfield, Illinois on November 19, 2025. Chairman Dan Cook called the meeting to order at 10:00 am. Roll call was taken which showed a quorum was present. Participation in this meeting was available in person only for both members and the general public, however, as an accommodation to members that could not physically attend and the general public, a webinar broadcast of the meeting was made available live in listen-only mode.

Opportunity for Public Comment – Chairman Cook stated that pursuant to the Open Meetings Act, any person attending this meeting in person shall be permitted an opportunity to comment. He then asked if anyone from the public would like to make a comment. Hearing none, Chairman Cook then proceeded with the meeting.

At that time, Chairman Cook asked for a motion to go into Executive Session for the discussion of personnel matters. John Tolan moved to go into closed session, seconded by Cory Sheehy. Roll call vote showed all in favor. The meeting was closed to the public pursuant to Section 2(c)(1) of the Open Meetings Act for personnel matters at 10:03 a.m. The meeting was returned to Open Session at 10:25 a.m. by a motion from Larry Hanrahan. The motion was seconded by Brian Groth and the roll call vote was unanimous.

Chairman Dan Cook asked for a motion to adjourn the meeting. The motion was made by Brian Groth, seconded by Larry Hanrahan and carried unanimously by voice vote. The meeting was adjourned at 10:26 a.m.

Respectfully submitted,



Secretary/Treasurer

**ILLINOIS MUNICIPAL ELECTRIC AGENCY
SPECIAL BOARD OF DIRECTORS
THURSDAY, NOVEMBER 19, 2025**

WEDNESDAY, NOVEMBER 19, 2025

MEMBERS PRESENT

Altamont	Larry Taylor
Bethany	Shannon Risley
Breese	Jason Deering
Bushnell	Joe Fosdyck
Carlyle	Brad Myers
Carmi	David Coston
Farmer City	Adam Turpen
Flora	Bob Coble
Freeburg	John Tolan
Highland	Dan Cook
Marshall	Cory Shechy
Mascoutah	Cody Hawkins
Naperville	Brian Groth
Peru	Kevin Minnick
Princeton	Jeff Mangrich
Red Bud	Josh Eckart
Riverton	Jim Milcham
Rock Falls	Larry Hanrahan
Roodhouse	Rich Wallis
St. Charles	Peter Suhr
Waterloo	J.R. Landeck

MEMBERS ABSENT

Cairo	Larry Klein
Casey	Shelby Biggs
Chatham	Pat McCarthy
Fairfield	Mayor Gary Moore
Greenup	Jason Reisner
Ladd	Pat Barry
Metropolis	Michael Gentry
Oglesby	Rich Baldrige
Rantoul	Jake McCoy
Sullivan	Mike Kirk
Winnetka	Nick Narhi

OTHERS PRESENT

IMEA	Troy Fodor
IMEA	Tammy Hall
Guest	Lanie Mycoff

LISTEN ONLY VIA WEBINAR