



# Kane County

## Kane County District 9 Search AD HOC Committee

### Meeting Minutes

PIEROG, Roth, Surges, Tarver

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Thursday, January 22, 2026

3:30 PM

County Board Room

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**1. Call To Order**

Chairman, Corinne Pierog, called today's meeting to order at 3:40 PM.

**2. Roll Call**

<b>PRESENT</b>	Corinne M. Pierog Bill Roth Clifford Surges Bill Tarver
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Also present: Co. Bd. members Juby\*, Penesis\*; ASA Frank, Spec. ASA Shepro; ITD staff Peters; and members of the press and public.

**3. Remote Attendance Requests**

There were no remote attendance requests for today's meeting.

**4. Approval Minutes: None**

**5. Public Comment**

None.

**6. New and Unfinished Business**

**A. Establish the Charges and Goals of the Committee**

Chairman, Corinne Pierog, stated that copies of resumes and voting records for all candidates were provided to the Committee Members. She added that a draft of the District 9 Search Committee interview questions were also provided for their review. She noted that these questions were created specifically for full transparency of all matters related to the District 9 Search Committee. There are eight questions along with a Kane County Board Appointment Interview scoring sheet, which is directly correlated to the eight interview questions. Pierog asked the Committee Members to review the questions to prepare for interviewing the candidates.

**7. Executive Session**

The Kane County District 9 Search Ad Hoc Committee went into Executive Session at 3:45 p.m. to discuss and review the applications for District 9 County Board vacancy on a motion made by Roth, seconded by Tarver. Motion carried unanimously by roll call vote.

<b>RESULT:</b>	<b>APPROVED BY ROLL CALL VOTE</b>
<b>MOVER:</b>	Bill Roth
<b>SECONDER:</b>	Bill Tarver
<b>AYE:</b>	Corinne M. Pierog, Bill Roth, Clifford Surges, and Bill Tarver

A. Discuss and Review Applications for District 9 County Board Vacancy

**8. Open Session**

The Kane County District 9 Search Ad Hoc Committee returned to Open Session at 4:50 p.m. on a motion made by Tarver, seconded by Roth. Motion carried unanimously by voice vote.

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Bill Tarver
<b>SECONDER:</b>	Bill Roth

A. Vote to Approve Candidates to be Interviewed

Madam Chair, Pierog, entertained a motion and a second to approve the following candidates Jennifer Swanson Abbatacola, Kristi DeMito, Michael Hudec, Jeff Magnussen, and Dennis O'Leary to be interviewed. Motion was made by Roth and seconded by Tarver. Motion carried unanimously by roll call vote.

<b>RESULT:</b>	<b>APPROVED BY ROLL CALL VOTE</b>
<b>MOVER:</b>	Bill Roth
<b>SECONDER:</b>	Bill Tarver
<b>AYE:</b>	Corinne M. Pierog, Bill Roth, Clifford Surges, and Bill Tarver

9. Adjournment to January 28, 2026 at 1:00 p.m.

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Bill Roth
<b>SECONDER:</b>	Bill Tarver

This meeting was adjourned at 4:53 p.m.

Rachel Santora  
Recording Secretary