



Kane County

KC District 7 Search Ad Hoc Committee

Government Center
719 S. Batavia Ave., Bldg. A
Geneva, IL 60134

Meeting Minutes

GAFFINO, Fisher, Gibson, Gumz, Molina

Monday, January 6, 2025

3:00 PM

County Boardroom

1. Call To Order

Chairman Gaffino called the meeting to order at 3:01 PM.

2. Roll Call

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| PRESENT | Chairman Mark Gaffino Board Member Deb Fisher Board Member Michelle Gumz |
| REMOTE | Board Member Darnell Gibson Board Member Myrna Molina |

Also present: Co. Bd. Members Juby, Kious, Roth; ASA Ford; ITD staff Peters; and members of the press and public.

3. Remote Attendance Requests

Chairman Gaffino announced the remote attendance requests for today's meeting. He asked the Committee if there were any objections to Committee Members Gibson and Molina attending remotely. There were no objections.

4. Approval of Minutes: None

5. Public Comment

None.

6. New and Unfinished Business

A. Establish the Charges and Goals of the Committee

Chairman Pierog stated that the Committee's goals are to select the candidates to interview on Friday, January 10, 2025. She indicated that there were four submissions, with one candidate who does not meet the qualifications. There was no indication by the candidate having residency in District 7. The Committee will review all four candidates, and determine whether or not the unqualified candidate should move forward.

Committee Member Gumz made a recommendation to interview all four candidates. She asked if there was a time frame for candidates to establish residency into the District before appointment.

ASA Ford stated that the statute does not set forth a time frame to obtain residency. However, in order to obtain residency, it would require a further analysis from the State's Attorneys Office to determine what a qualified voter would be.

7. **Executive Session**

The District 7 Search Ad Hoc Committee entered into Executive Session at 3:08 p.m. to review and discuss the candidates to be interviewed on a motion made by Fisher, Gumz seconded. Motion carried unanimously by roll call vote.

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| RESULT: | APPROVED BY ROLL CALL VOTE |
| MOVER: | Deb Fisher |
| SECONDER: | Michelle Gumz |
| AYE: | Mark Gaffino, Deb Fisher, Darnell Gibson, Michelle Gumz, and Myrna Molina |

8. **Open Session**

The Committee returned to Open Session at 3:43 p.m. on a motion made by Gumz, Gibson seconded. Motion carried unanimously by voice vote.

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| RESULT: | APPROVED BY VOICE VOTE |
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A. Vote to Approve Candidates to be Interviewed

The Committee voted to approve all four candidates to be interviewed on a motion made by Gumz, seconded by Gibson. Motion carried by roll call vote.

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| RESULT: | APPROVED BY ROLL CALL VOTE |
| MOVER: | Michelle Gumz |
| SECONDER: | Darnell Gibson |
| AYE: | Mark Gaffino, Deb Fisher, Darnell Gibson, Michelle Gumz, and Myrna Molina |

9. **Adjournment to January 10, 2025 at 1:00 p.m.**

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| RESULT: | APPROVED BY VOICE VOTE |
| MOVER: | Michelle Gumz |
| SECONDER: | Darnell Gibson |

This meeting was adjourned at 3:45 PM.

Rachel Santora
Recording Secretary