



Kane County

KC AD HOC Security Assessment Research Committee

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

Meeting Minutes

GUMZ, Bates, Juby, Roth, Surges

Wednesday, November 1, 2023

1:00 PM

County Board Room

1. Call To Order

Chairman Gumz called the meeting to order at 1:12 p.m.

2. Roll Call

PRESENT	Board Member Michelle Gumz Board Member Mavis Bates Board Member Leslie Juby Board Member Bill Roth
ABSENT	Board Member Clifford Surges

Also present: Co. Bd. members Allan*, Daugherty*, Linder*, Williams*; ITD/BLD Exec. Dir. Fahnestock & staff Smith, Peters; ASA Frank, Spec. ASA Shepro; OEM Dir. Buziecki; KCHD CFO Snowden*; and members of the press and public.

3. Remote Attendance Requests

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

4. Approval Minutes: September 14, 2023

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Mavis Bates
SECONDER:	Bill Roth

5. New Business

None.

6. Executive Session

The AD HOC Security Assessment Research Committee entered into Executive Session at 1:15 p.m. to discuss security matters on a motion made by Roth, seconded by Bates. Motion carried unanimously by roll call vote.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Bill Roth
SECONDER:	Mavis Bates
AYE:	Michelle Gumz, Mavis Bates, Leslie Juby, and Bill Roth
ABSENT:	Clifford Surges

7. Open Session

The Committee returned to Open Session at 1:50 p.m. on motion made by Bates, seconded by Roth. Motion carried unanimously by roll call vote.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Mavis Bates
SECONDER:	Bill Roth
AYE:	Michelle Gumz, Mavis Bates, Leslie Juby, and Bill Roth
ABSENT:	Clifford Surges

- A.** Authorizing the Kane County Sheriff's Office to Implement a Standard Security Protocol to Enhance and Maintain Safety Measures for the Kane County Government Center

The AD HOC Security Assessment Research Committee provided a consensus to send this resolution to the Judicial/Public Safety Committee meeting on November 16, 2023.

RESULT:	INFORMATIONAL ONLY
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8. Public Comment (Agenda & Non-Agenda Items)

None.

9. Adjournment

This meeting was adjourned at 1:51 PM.

Rachel Santora
Recording Secretary