



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

Forest Preserve District Commission Meeting Minutes

Tuesday, February 11, 2025

8:30 AM

County Board Room

I. Call to Order

The Forest Preserve District Full Commission meeting was held Tuesday, February 11, 2025 at the Kane County Government Center located at 719 S. Batavia Ave., Geneva, IL 60134. President Lenert called the meeting to order at 8:30 AM.

Remote Attendance Approval

Commissioners Daugherty, Berman

II. Pledge of Allegiance

President Lenert asked Commissioner David Young to lead the pledge.

III. Roll Call

PRESENT

President Forest Preserve District Bill Lenert
Secretary Forest Preserve District Mo Iqbal
Commissioner Deborah Allan (Arrived in person at 8:49AM)
Commissioner Alex Arroyo
Commissioner Mavis Bates
Commissioner Jon Gripe
Commissioner Michelle Gumz (Arrived in person at 8:44AM)
Commissioner Leslie Juby
Commissioner Chris Kious
Commissioner Anita Lewis (Arrived in person at 8:37AM)
Commissioner Myrna Molina
Commissioner Ted Penesis
Commissioner Bill Roth
Commissioner Cherryl Strathmann
Commissioner Bill Tarver
Commissioner Vern Tepe
Commissioner Rick Williams
Commissioner David Young

REMOTE:

Commissioner Gary Daugherty
Commissioner Dale Berman (Arrived via remote at 8:35AM)

ABSENT:

Commissioner Sonia Garcia
Commissioner Michael Linder
Commissioner Jarett Sanchez
Commissioner Clifford Surges

Also Present: Exec. Dir. Haberthur, Dir. of Finance Petschke; Dir. of Planning and Land Protection Rooks-Lopez; HR Dir. Clough; NRM Dir. Chess; Ops. Dir. Jensen; Dir. of Comm. Engagement Metanchuk; Chief of Police Burger; Attorney Hodge; Exec. Assist. Figliozzi, KCIT

staff Peters and members of the public.

IV. Public Comment (Each Speaker is limited to 3 minutes)

None. (Commissioner Berman arrived via remote at 8:35AM)

V. Presentation and Approval of the Minutes from January 14, 2025

RESULT: APPROVED BY UNANIMOUS CONSENT

MOVER: Chris Kious

AYE: Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Jonathan Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Myrna Molina, Ted Penesis, Bill Roth, Cheryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, David Young

ABSENT: Deborah Allan, Sonia Garcia, Anita Lewis, Michael Linder, Jarett Sanchez, Clifford Surges

VI. Presentation and Approval of the Bills and Commissioners' Per Diem from January 2025 *(Commissioner Lewis arrived in person at 8:37AM)*

RESULT: APPROVED BY ROLL CALL VOTE

MOVER: Mo Iqbal

SECONDER: Rick Williams

AYE: Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Jonathan Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Myrna Molina, Ted Penesis, Bill Roth, Cheryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, David Young

ABSENT: Deborah Allan, Sonia Garcia, Anita Lewis, Michael Linder, Jarett Sanchez, Clifford Surges

VII. Presentations

None.

VIII. Executive

FP-R-25-02-3134 Resolution Approving an Amendment to the 2025 Committee Appointments

President Lenert presented the amendment to the 2025 Committee appointments. The appointments were amended to include Commissioner Alex Arroyo to the Planning and Utilization Committee.

DISCUSSION: *None.*

RESULT: ADOPTED BY ROLL CALL VOTE

MOVER: Chris Kious

SECONDER: Mavis Bates

AYE: Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Jonathan Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Myrna Molina, Ted Penesis, Bill Roth, Cheryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, David Young

ABSENT: Deborah Allan, Sonia Garcia, Anita Lewis, Michael Linder, Jarett Sanchez, Clifford Surges

IX. Finance and Administration

FP-O-25-02-0613 Ordinance Amending Ordinance No. FP-O-24-05-0603, Entitled "Ordinance for the Annual Budget Appropriation Fiscal Year 2024-2025"

President Lenert presented the amendment to the Annual Budget Appropriation of \$122,000

for startup costs of golf management, LGM that was a non-budgeted expense. LGM will be included in the 2025/2026 fiscal budget.

The Forest Preserve District of Kane County (District) board approved an Ordinance authorizing the Annual Budget Appropriation for the fiscal year 2024-2025 on May 14, 2024. Since that time, the District issued a request for proposal (RFP) for golf management services and selected LGM's golf management proposal.

An amendment of the Annual Budget Appropriation Ordinance is necessary because the management proposal, unlike the prior cash lease, shows all revenues and expenditures for the management of the courses on the District's financial statements. This information was not known when the Annual Budget Appropriation was approved for fiscal year 2024-2025. In order to comply with State Statute and Governmental Audit Standards Board (GASB) standards it is necessary to amend the budget to authorize the additional revenue & expenses necessary to operate the courses in the current fiscal year's budget. Finance staff worked with the District's Corporate Counsel and the District's Audit Firm to review the Amendment to the Annual Budget Appropriation Ordinance for Fiscal Year 24-25. The amendment as presented will ensure compliance with State Statute, compliance with GASB standards and compliance with the District's Fund Balance policy. It will also allow the District to remain eligible for the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting. In the future, LGM will present a fiscal year budget on February 1st of each year for the golf activity that will be incorporated into the District's annual budget process and presented to the Board for approval in May of each year.

The amendment to the Annual Budget Appropriation Ordinance will authorize:

- An increase to the budget across various general ledger revenue accounts illustrated in exhibit A in the amount of \$1,334,754.01.
- An increase to the budget across various general ledger expense accounts as illustrated in exhibit A in the amount of \$1,456,849.93

DISCUSSION: *None.*

RESULT: **ADOPTED BY ROLL CALL VOTE**

MOVER: Rick Williams

SECONDER: Jon Gripe

AYE: Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Jonathan Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Myrna Molina, Ted Penesis, Bill Roth, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, David Young

ABSENT: Deborah Allan, Sonia Garcia, Anita Lewis, Michael Linder, Jarett Sanchez, Clifford Surges

FP-O-25-02-0614 Ordinance Approving an Amendment to the Purchasing Ordinance for the Forest Preserve District of Kane County
Present Lenert presented the modifications to the policy. The District's Purchasing Policy (the "Policy") was comprehensively amended in April of 2023. Since that time, District Finance staff have reviewed the procurement practices relating to the purchasing thresholds that require multiple written quotations. District Finance staff contacted several governmental agencies and they indicated that they plan to increase or have increased the threshold that is required to obtain multiple quotes in an effort to reduce administrative burden on all staff and the purchasing department by allowing smaller purchases to be made with less stringent procedures. This modification to the policy will improve efficiency and cost-effectiveness while still maintaining appropriate controls for larger purchases. The revision proposed to the current policy will modify the current threshold that requires multiple written quotes from \$2,500 to \$5,000.

DISCUSSION: *None.*

RESULT: **ADOPTED BY ROLL CALL VOTE**
MOVER: Mavis Bates
SECONDER: Mo Iqbal
AYE: Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Jonathan Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Myrna Molina, Ted Penesis, Bill Roth, Cheryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, David Young
ABSENT: Deborah Allan, Sonia Garcia, Anita Lewis, Michael Linder, Jarett Sanchez, Clifford Surges

FP-R-25-02-3135 Resolution Authorizing Modifications to the Investment Policy
Dir. of Finance Petschke presented the modifications to the investment policy. The District's Investment Policy (the "Policy") was comprehensively amended in October of 2020. Since that time, District staff have routinely reviewed the policy with the District's investment management firm, Sawyer Falduto.

In late 2024, Sawyer Falduto recommended that the District clarify two sections of the investment policy in order to comply with State Statute. The amendments to the investment policy are in the "Authorized Investment" section of the policy and are modified to include the language in red below:

- in obligations of corporations organized in the United States with assets exceeding \$500,000,000 if (i) such obligations are rated at the time of purchase at one of the 3 highest classifications established by at least 2 standard rating services and which mature no more than 270 days from the date of purchase, **or mature in more than 270 days but less than 10 years from the date of purchase** (ii) such purchases do not exceed 10% of the corporation's outstanding obligations and (iii) no more than one-third of the public agency's funds may be invested in obligations of corporations; or
- **In addition to all other investments authorized in this Section, the District may allow for investment in other instruments not specifically listed in this Section provided that those investments comply with 1) any other state law that authorizes public agencies to invest funds and 2) the Investment Policy adopted by the District.**

These changes comply with State Statute in regard to investments in obligations of corporations as well as offering flexibility in other investments that may not be specifically listed in the investment policy, but allowed under State Statute.

RESULT: **ADOPTED BY ROLL CALL VOTE**
MOVER: Mo Iqbal
SECONDER: Ted Penesis
AYE: Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Jonathan Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Myrna Molina, Ted Penesis, Bill Roth, Cheryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, David Young
ABSENT: Deborah Allan, Sonia Garcia, Anita Lewis, Michael Linder, Jarett Sanchez, Clifford Surges

FP-R-25-02-3136 Presentation and Approval of an Amendment to the 2025
Committee Meeting Calendar

President Lenert presented the amendment to the 2025 Committee meeting schedule. **DISCUSSION:** Commissioner Tarver asked if staff had the opportunity to weigh in on the change, asking if a survey had been offered. President Lenert responded that a survey had not been conducted, however some concerns were noted. Additionally, President Lenert stated that the idea of the change, was to lessen travel obligations for Commissioners who live further away from the District's headquarters. (Commissioner Gumz arrived in person at 8:44AM). Commissioner Juby stated that this was unfair to do to staff, noting that it would compress the turnaround time between meetings. She stated that this schedule has worked for the last 2 years and should be left as is. Commissioner Kious remarked that the change to hold all meetings on Thursdays would not work better in his opinion, he was concerned about additional space to hold all Commissioners. He commented that over the last 6 years he has been on the board, District staff have always stepped up, he felt this would be creating a burden to staff. Additionally, Commissioner Kious stated that he travels the furthest, and felt he did not have a problem with the distance, he noted that it was part of his responsibility as a Commissioner and he would be voting no. Commissioner Gumz stated that she would not be supporting this change, she stated that holding back-to-back meetings does not provide time to process the discussions. She felt this was not strategic.

Commissioner Bates stated that she would be supporting this change, she stated that although it does compress time for staff, she felt that as an environmentalist eliminating an additional driving day supports the environment. (Allan arrived at 8:49AM). Commissioner Molina stated that as a working person she has been thankful and has appreciated the ability to remote into meetings taking away the burden of travel at times. She felt that the change would be a negative impact to staff, noting that she is aware of how much time it takes to put the agendas together and wanted to be cognizant of that. Commissioner Gripe commented that he understood both points of view, however he felt that the Commissioners should get the staff's feedback by allowing a survey to be conducted giving staff the opportunity to weigh in since they were part of the equation. He offered to table the item to allow the survey to be conducted.

President Lenert responded that a motion could be made, however he felt that the best approach would be to move forward with the vote today, noting that he understood if this change would create an additional burden to staff and only provide a convenience to the Commissioners. Commissioner Strathmann stated that this change would conflict with an adhoc meeting at Kane County, noting that although she is not appointed to the committee, she attends this meeting monthly, therefore she would be voting no to the change.

RESULT: FAILED BY ROLL CALL VOTE [5-14]

MOVER: Mo Iqbal

SECONDER: Rick Williams

AYE: Mo Iqbal, Bill Lenert, Ted Penesis, Rick Williams, David Young

NAY: Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Bill Roth, Cheryl Strathmann, Bill Tarver, Vern Tepe,

PRESENT: Jonathan Gripe

ABSENT: Sonia Garcia, Michael Linder, Jarett Sanchez, Clifford Surges

X. Land Acquisition

FP-R-25-02-3137 Resolution Authorizing the Grant of Utility Easements for Sanitary and Water Service at 1260, 1262, and 1264 Cedar Avenue, Elgin, IL

Dir. of Planning and Land Protection Rooks-Lopez presented a utility easement request.

In 2024, the Forest Preserve District of Kane County (District) was contacted by the property owner, Paul W. Sommer with a request for a sanitary and water utility easement across the Fox River Trail Forest Preserve near Cedar Avenue in Elgin. The proposed easement is necessary to provide a sanitary and water connection for his three residential lots currently on well and septic. The Fox River trail in this particular location is unique in that it is on an historic trolley line located between the homes and Cedar Avenue. In order for the property owners to connect to existing public utilities on Cedar, they must cross the Fox River Trail. The proposed easement will be directionally bored under the Fox River Trail between the homes and Cedar Avenue. Current and future owners will be required to provide all installation and maintenance costs associated with the utilities. In the event the utility easement is no longer needed the property owner will be responsible for the decommissioning and removal of the utilities and the easement will automatically revert back to the District. The property owner will pay a one-time fee of \$5,000.00 for the easement rights.

DISCUSSION: *Commissioner Allan shared photos of the residence known as the “castle” of Elgin.*

RESULT: **ADOPTED BY ROLL CALL VOTE**

MOVER: Rick Williams

SECONDER: Cherryl Strathmann

AYE: Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Jonathan Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, David Young

ABSENT: Sonia Garcia, Michael Linder, Jarett Sanchez, Clifford Surges

XI. Planning and Utilization

FP-R-25-02-3138 Resolution Authorizing a Second Amendment to the Intergovernmental License Agreement with the Village of Pingree Grove

Dir. of Planning and Land Protection Rooks-Lopez provided a brief explanation of the second amendment to the IGA with the Village of Pingree Grove.

In 2014, the Commission approved a License Agreement with the Village of Pingree Grove for the use of a portion of the Pingree Grove Forest Preserve to develop a community park. Since that time the Village has continued to make improvements to the property including a small gravel parking area and mowed trails. The Village has submitted an updated site plan that they would like to use to pursue grant funding to assist with design and construction costs. The updated plan represents a substantial reduction in scale from the previous plan, but is in keeping with acceptable uses of the site. This second amendment to the License Agreement, modifies the agreement to reflect the new site plan and extends the term of the agreement for an additional 25 years ending in March 2025.

DISCUSSION: *None.*

RESULT: **ADOPTED BY ROLL CALL VOTE**

MOVER: Michelle Gumz

SECONDER: Mavis Bates

AYE: Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Jonathan Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, David Young

ABSENT: Sonia Garcia, Michael Linder, Jarett Sanchez, Clifford Surges

FP-R-25-02-3139 Resolution Authorizing a Memorandum of Understanding Between the Forest Preserve District of Kane County and the Fox Valley Park District

The updated site plan proposed by FVPD is favorable to the District. An MOU is being requested as FVPD is seeking grant funding. An agreement will be brought forward when appropriate.

In 2014, the Commission approved a License Agreement with the Village of Pingree Grove for the use of a portion of the Pingree Grove Forest Preserve to develop a community park. Since that time the Village has continued to make improvements to the property including a small gravel parking area and mowed trails. The Village has submitted an updated site plan that they would like to use to pursue grant funding to assist with design and construction costs. The updated plan represents a substantial reduction in scale from the previous plan, but is in keeping with acceptable uses of the site. This second amendment to the License Agreement, modifies the agreement to reflect the new site plan and extends the term of the agreement for an additional 25 years ending in March 2025.

DISCUSSION: *Commissioner Bates objected to this construction and engineering project on a natural space.*

RESULT: ADOPTED BY ROLL CALL VOTE

MOVER: Jon Gripe

SECONDER: Bill Roth

AYE: Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Jonathan Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Cheryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, David Young

NAY:

ABSENT: Sonia Garcia, Michael Linder, Jarett Sanchez, Clifford Surges

There was a change in the agenda order. The Commission moved into Closed Session 9:03AM to discuss license agreements prior to presenting FP-R-25-02-3140. The Commission moved into Closed Session at

XII. New Business

FP-R-25-02-3140 Resolution Approving a Request for Consent to Transfer the License Agreement from the Cougars Baseball Partnership and American Sports Enterprises Inc. to REV Equity Ventures LLC

President Lenert presented the resolution explaining the approval to provide consent to transfer the license agreement.

DISCUSSION: *None.*

RESULT: ADOPTED BY ROLL CALL VOTE

MOVER: Jon Gripe

SECONDER: Bill Roth

AYE: Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Jonathan Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Cheryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, David Young

ABSENT: Sonia Garcia, Michael Linder, Jarett Sanchez, Clifford Surges

XIII. Closed Session to Discuss Land Acquisition, License Agreements, Potential

Litigation, and Personnel

The Commission moved into Closed Session at 9:03AM to discuss license agreements.

RESULT: APPROVED BY ROLL CALL VOTE

MOVER: Rick Williams

SECONDER: Bill Roth

AYE: Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Jonathan Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, David Young

ABSENT: Sonia Garcia, Michael Linder, Jarett Sanchez, Clifford Surges

The Commission returned to Open Session at 9:20AM on a motion by Roth seconded by Iqbal.

Unanimous vote by voice vote.

XIV. Communications

Dir. of Community Engagement Metanchuk presented the newest TreeLine Newsletter with the upcoming programs. Maple Sugaring Days will be coming up March 2 and 3rd. The Legislative forum will be held March 7th at the Aurora Prisco Center. Lastly, she promoted the sponsorship opportunities for the Centennial Celebration, she shared renderings of the project and the art piece that will be installed.

XV. President's Comments

None.

XVI. Department Reports

RESULT: PLACED ON FILE BY VOICE VOTE

MOVER: Deborah Allan

SECONDER: Mo Iqbal

AYE: Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Jonathan Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, David Young

ABSENT: Sonia Garcia, Michael Linder, Jarett Sanchez, Clifford Surges

XVII. Adjournment

RESULT: APPROVED BY VOICE VOTE

MOVER: Bill Roth

SECONDER: Alex Arroyo

AYE: Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Jonathan Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, David Young

ABSENT: Sonia Garcia, Michael Linder, Jarett Sanchez, Clifford Surges

Bill Lenert, President

Forest Preserve District Commission

Forest Preserve District of Kane County

Respectfully Submitted,

Gabriella Figliozzi

Gabriella Figliozzi

Recording Secretary

Mo Iqbal

Board Secretary



FOREST PRESERVE DISTRICT OF KANE COUNTY
FULL COMMISSION CLOSED SESSION MINUTES
FEBRUARY 11, 2025

The Forest Preserve District Full Commission meeting was held on February 11, 2025 at 8:30 AM in person and via zoom and at the Kane County Government Center 719 S Batavia Ave, Geneva IL 60134. The Closed Session portion of the meeting was opened by President Lenert at 9:03 AM to discuss license agreements, a roll call vote was taken, unanimous vote.

Attendance:

PRESENT:

President Forest Preserve District Bill Lenert
Secretary Forest Preserve District Mo Iqbal
Commissioner Deborah Allan
Commissioner Alex Arroyo
Commissioner Mavis Bates
Commissioner Jon Gripe
Commissioner Michelle Gumz
Commissioner Leslie Juby
Commissioner Chris Kious
Commissioner Anita Lewis
Commissioner Myrna Molina
Commissioner Ted Penesis
Commissioner Bill Roth
Commissioner Cheryl Strathmann
Commissioner Bill Tarver
Commissioner Vern Tepe
Commissioner Rick Williams
Commissioner David Young
Commissioner Gary Daugherty
Commissioner Dale Berman
Commissioner Sonia Garcia
Commissioner Michael Linder
Commissioner Jarett Sanchez
Commissioner Clifford Surges

REMOTE:

ABSENT:

Others Present: Exec. Dir. Haberthur; Dir. of Finance Petschke; NRM Dir. Chess; Chief of Police Burger; HR Dir. Clough; Comm. Engagement Dir. Metanchuk; Dr. of Planning and Land Protection Rooks Lopez; Attorney Hodge; and Exec. Assistant Figliozzi.

RESULT:	ENTER INTO CLOSED SESSION TO DISCUSS LICENSE AGREEMENTS AT 9:03 AM. ROLL CALL VOTE [UNANIMOUS]
RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Rick Williams
SECONDER:	Bill Roth
AYE:	Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Jonathan Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Cheryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, David Young
ABSENT:	Sonia Garcia, Michael Linder, Jarett Sanchez, Clifford Surges

Exec. Dir. Haberthur discussed the reason for the closed session was to discuss license agreements.

Cougars Baseball

Exec. Dir. Haberthur discussed the current situation with Cougars Baseball. Dr. Bob is currently in the process of selling the company to REV Entertainment. Exec. Dir. Haberthur provided a brief history and shared the background of the new company. President Lenert explained that the resolution that would be presented on the agenda was to approve the transfer of the license agreement and that the District would be working directly with REV Entertainment, just as the District worked with Dr. Bob Frohlich. Attorney Hodge recognized and discussed the urgency of the time frame for the approval. REV Entertainment needs to get the season started and the District is just one of the steps needed to move forward. Commissioner Tepe asked if the District was liable for any improvements to the stadium additionally asked about the personal guarantee. President Lenert responded that the personal guarantee is a separate agreement. The District is only transferring the ownership at this time. Commissioner Williams stated that the transaction was a huge win for the district and fully supports the transfer to REV Entertainment. Commissioner Gripe noted that he has researched REV Entertainment and stated that the company has a very accomplished record.

The Committee returned to Open Session @ 9:20AM

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Bill Roth
SECONDER:	Mo Iqbal
AYE:	Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Jonathan Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, David Young
ABSENT:	Sonia Garcia, Michael Linder, Jarett Sanchez, Clifford Surges

Gabriella Figliozi

Gabriella Figliozi
Recording Secretary