



## FOREST PRESERVE DISTRICT OF KANE COUNTY

### FINANCE AND ADMINISTRATION COMMITTEE CLOSED SESSION MINUTES

**AUGUST 25, 2020**

The Forest Preserve District Finance and Administration Committee meeting was held Tuesday, August 25, 2020 at 2:00 PM via web conference and at the Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134. The Closed Session portion of the meeting was opened by Chairman Mark Davoust at 2:25 PM a roll call vote taken. Remote=\*

**Attendance:** Davoust, Barreiro; Hanson, Kenyon, Kious, Lenert, Martin, Wegman. **Absent:** Hoscheit

**Also Present:** Exec. Dir. Meyers; Attorney Hodge\*, Kinnally\*; CFO Stanish; Dir. of Community Affairs Metanchuk\*; Recording Secretary Rodeghero;

<b>RESULT:</b>	ENTER INTO CLOSED SESSION TO DISCUSS CONTRACTS, LITIGATION, and PERSONNEL AT 2:25 PM. ROLL CALL VOTE [UNANIMOUS]
<b>MOVER:</b>	Chris Kious, Commissioner
<b>SECONDER:</b>	Penny Wegman, Commissioner
<b>AYES:</b>	Theresa Barreiro, Mark Davoust, Matt Hanson, Michael Kenyon, Chris Kious, Bill Lenert, John Martin, Penny Wegman
<b>ABSENT:</b>	John Hoscheit

#### **DISCUSSION:**

##### **Golf Courses:**

*Exec. Dir. Meyers discussed the two golf course management contracts that expire in December 2020. The Meyer Family Management Company at Hughes Creek stated they do not wish to continue. The District proposed an extension for 1 year, which was declined. Meyers proposed another option, to offer GolfVisions Management an amended agreement that would include an extension for 1 year to operate Hughes Creek.*

*Commissioner Lenert stated he was in agreement with the proposed amended agreement. Chair Davoust felt this was the right direction rather than attempting to submit an rfp during a process of construction, this would be a difficult task. Commissioner Hanson asked who would be overseeing and managing the restaurant and the course itself. Meyers responded that GolfVisions has the staff and the experience, they manage other large golf properties in Illinois as well as other states. Hanson stated that it was important to have someone established to offer a higher standard of operation. There was consensus among the Committee to propose an amended agreement to GolfVisions.*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**RESULT:** RETURNED TO OPEN SESSION AT 2:51 PM BY ROLL CALL VOTE [UNANIMOUS]  
**MOVER:** Chris Kious, Commissioner  
**SECONDER:** Matt Hanson, Commissioner  
**AYES:** Theresa Barreiro, Mark Davoust, Matt Hanson, Michael Kenyon, Chris Kious, Bill Lenert,  
John Martin, Penny Wegman  
**ABSENT:** John Hoscheit

Respectfully Submitted,

*Cait Rodeghero*

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Recording Secretary