



McHenry County  
McHenry County Enterprise Zone - Public  
Meeting  
MINUTES

March 21, 2025, 11:30 AM  
County Board Conference Room  
Administration Building, 667 Ware Rd., Woodstock, IL 60098

Members Present: Donovan Day, Jessica Erickson, Brian Sager, Larry Smith, Mark Stricker

Members Absent: John Koziol, Derik Morefield, Cathleen Tracy

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**1. CALL TO ORDER**

Meeting called to order at: 11:39 A.M.

Also present: Mark Piekos, Executive Director of MCEDC; Kristen Gesicki, Marketing & Outreach Coordinator; Alicia Schueller, Director of Public Affairs.

**Mover:** Brian Sager

**Second:** Jessica Erickson

To allow the remote attendance of Mark Stricker.

Aye (4): Donovan Day, Jessica Erickson, Brian Sager, and Larry Smith

Abstain (1): Mark Stricker

Absent (2): John Koziol, and Cathleen Tracy

**Recommended (4 to 0)**

**2. MINUTES APPROVAL**

2.1 McHenry County Enterprise Zone - Public Meeting - Oct 18, 2024 11:00 A.M.

**Mover:** Brian Sager

**Second:** Jessica Erickson

To approve the minutes from the October 18, 2024 meeting.

Aye (5): Donovan Day, Jessica Erickson, Brian Sager, Larry Smith, and Mark Stricker

**Recommended (5 to 0)**

**3. PUBLIC COMMENT**

None.

**4. NEW BUSINESS**

4.1 Resolution to Appoint and Vote on a New Chairman of the McHenry County Enterprise Zone

**Mover:** Jessica Erickson

**Second:** Brian Sager

To approve Donovan Day as the new Chairman of the McHenry County Enterprise Zone.

After the resolution was passed, Donovan Day, the newly appointed Chairman of the McHenry County Enterprise Zone, assumed leadership of the meeting. Member Larry Smith had been serving as Acting Chair until the vote.

Aye (5): Donovan Day, Jessica Erickson, Brian Sager, Larry Smith, and Mark Stricker

Absent (2): John Koziol, and Cathleen Tracy

**Recommended (5 to 0)**

4.2 Resolution to Appoint and Vote on a New Vice Chairman of the McHenry County Enterprise Zone

**Mover:** Brian Sager

**Second:** Larry Smith

To approve Jessica Erickson as the new Vice-Chair of the McHenry County Enterprise Zone.

Aye (5): Donovan Day, Jessica Erickson, Brian Sager, Larry Smith, and Mark Stricker

Absent (2): John Koziol, and Cathleen Tracy

**Recommended (5 to 0)**

**5. FINANCIAL REPORTING**

5.1 Financial Update

5.2 Bank Signatory Update

**6. PARTNER REPORTS**

6.1 Harvard

6.2 Marengo

6.3 Woodstock

**7. ADMINISTRATOR'S REPORT**

7.1 Staff Update

- 7.2 Project Update
- 7.3 Partner Marketing Materials
- 7.4 FY 24/25 Remaining Meeting Schedule
- 7.5 FY 25/26 Meeting Schedule

## **8. ADJOURNMENT**

**Mover:** Larry Smith

**Seconded:** Brian Sager

To adjourn the meeting at 12:23 P.M. -TCCazares

Aye (5): Donovan Day, Jessica Erickson, Brian Sager, Larry Smith, and Mark Stricker

Absent (2): John Koziol, and Cathleen Tracy

**Recommended (5 to 0)**