



Kane County

KC Administration Committee

Agenda

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

KIOUS, Juby, Berman, Davoust, Ford, Gumz, Young, ex-officios Pierog (County Chair) and Tepe (County Vice Chair)

Wednesday, April 10, 2024

10:30 AM

County Board Room

1. **Call To Order**
 2. **Roll Call**
 3. **Remote Attendance Requests**
 4. **Approval of Minutes: March 15, 2024**
 5. **Public Comment (Agenda Items)**
 6. **Public Comment (Non-Agenda Items)**
 7. **Finance Report**
 - A. Monthly Finance Reports (attached)
 8. **Facilities Master Plan Update (Jason Dwyer, Wight & Co.)**
 9. **Executive Director's Report (R. Fahnestock)**
 10. **Building Management (H. Thompson)**
 - A. Presentation: Judicial Center Exterior Lighting Project (H. Files)
 - B. **Resolution:** Authorizing a Contract for Kane County Judicial Center Exterior Lighting Project with Fitzgerald's Electric Contracting, Inc. and the Building Management Department (BID# 24-020-TK)
 11. **Information Technology (C. Lasky)**
 - A. **Resolution:** Authorizing Number of Procurement Cards Issued to the Geographic Information System (GIS) Division of the Information Technologies Department and Each of their Transaction Limits
 - B. **Resolution:** Authorizing Expenditure of Funds for Documents and Records Management with Laserfiche Through OMNIA Partners (Contract #01-158)
 12. **Mill Creek SSA (R. Fahnestock)**
 13. **Vehicles**
 14. **New Business**
-

- 15. Old Business**
- 16. Reports Placed On File**
- 17. Executive Session (if needed)**
- 18. Adjournment**