



Kane County

KC Finance and Budget Committee

Agenda

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

BERMAN, Lenert, Juby, Lewis, Sanchez, Surges, Tepe, ex-officios Roth (County Vice Chair)
and Pierog (County Chair)

Wednesday, March 26, 2025

9:00 AM

County Board Room

2025 Committee Goals

- Insure a balanced budget and adequate cash flow for County operations
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1. **Call To Order**
 2. **Roll Call**
 3. **Remote Attendance Requests**
 4. **Approval of Minutes: February 26, 2025**
 5. **Public Comment**
 6. **Treasurer's Report (C. Lauzen)**
 - A. Monthly Report
 7. **Auditor's Report (P. Wegman)**
 - A. Monthly Report
 - B. **Resolution:** Approving February 2025 Claims Paid
 8. **Finance Director's Report (K. Hopkinson)**
 - A. Monthly Finance Reports
 9. **New Business**
 - A. **Resolution:** Amending Kane County Financial Policies Related to Travel
 - B. **Resolution:** Authorizing New Job Position and Emergency Budget Adjustment to Fund 101 for the GIS-Technologies Department
 - C. **Resolution:** Authorizing Reimbursement to the Kane County Sheriff's Office for Costs Expended for the Administrative Wing Project (Resolution No. 23-394)
 - D. **Resolution:** Authorizing Number of Procurement Cards Issued to the Building Management Department and Each of Their Transaction Limits
 - E. **Resolution:** Establishing an Attrition Program for Kane County Personnel
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- 10. Old Business**
- 11. Reports Placed On File**
- 12. Committee Chairman's Comments**
- 13. Executive Session (if needed)**
- 14. Adjournment**