



Kane County

KC Administration Committee

Agenda

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

Wednesday, December 11, 2024

10:30 AM

County Board Room

2025 Committee Goals

- Invest in the county capital assets through the Five-Year Capital Plan using capital and American Rescue Plan funding to replace major mechanical systems including heating, air conditioning, fire safety, and water systems identified for replacement by condition assessments.
 - Invest in scheduled lifecycle replacement of county computer systems, network infrastructure, and telephone systems.
 - Upgrade and maintain all county software, applications, and databases to provide continuity of operations for the county offices and departments and the visiting public.
 - Provide a secure computing and online environment for the county offices and departments and the visiting public.
 - Update and maintain the Five-Year Capital Plan, Facilities Condition Assessments, and Building Utilization Assessments.
 - Promote the county's ability to license fiber optic network infrastructure assets for the development of Kane County.
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- 1. Call To Order**
 - 2. Roll Call**
 - 3. Remote Attendance Requests**
 - 4. Approval of Minutes: November 13, 2024**
 - 5. Public Comment**
 - 6. Finance Report**
 - A. Monthly Finance Reports**
 - 7. Executive Director's Report (R. Fahnestock)**
 - 8. Building Management (R. Fahnestock)**
 - 9. Information Technology (C. Lasky)**
 - A. Resolution: Authorizing Contract Extension of Aerial Orthoimagery**
 - 10. Mill Creek SSA (R. Fahnestock)**
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11. **Vehicles**
12. **New Business**
13. **Old Business**
14. **Reports Placed On File**
15. **Executive Session (if needed)**
16. **Adjournment**