PUBLIC SERVICE COMMITTEE

EXECUTIVE SESSION

July 18, 2024

The Kane County Board's Public Service Committee met in Closed Session on Thursday, July 18, 2024, in the County Board Room, Bldg. "A", Kane County Government Center.

<u>ROLL CALL</u>: Co. Bd. Chair Pierog*, Vice-Chair Tepe*, Committee Members Sanchez, Lewis, Williams, Surges, Williams. Also present: Co. Bd. Members Juby, Kenyon, Lenert*, Molina*, Roth; Spec. ASA Shepro*; ASA Cermak.

EXECUTIVE SESSION: The Public Service Committee entered into Executive Session at 9:19 a.m. to discuss the release of Closed Session Minutes on a motion made by Williams, seconded by Lewis. Motion carried unanimously by roll call vote.

ASA Cermak presented the semi-annual review for closed session minutes from January 18, 2024. He recommended that the minutes be released. He asked the Committee to accept the recommendations and adopt Exhibit A in Open Session.

The Committee provided consensus.

The Committee returned to Open Session at 9:26 a.m. on a motion made by Lewis, seconded by Surges. Motion carried unanimously by voice vote.

Rachel Santora Recording Secretary

Reviewed and approved by:

Jarett Sanchez, Committee Chair Public Health Committee Rachel Santora Recording Secretary