

## EXHIBIT A

The Executive committee of the Kane County Board has reviewed the minutes of Closed Sessions pursuant to 5 ILCS 120/2.06 and has made a determination as to whether the need for confidentiality still exists as to all or part of those minutes which have not been fully made public.

The committee has determined that the need for confidentiality still exists as to the Closed Session minutes, not previously disclosed, of: 5/2/2007; 9/6/2007; 10/3/2007; 11/7/2007; 11/5/2008; 1/6/2010; 10/6/2010; 11/3/2010; 12/8/2010; 3/2/2011; 6/8/2011; 7/6/2011; 10/3/12; 2/5/2014; 1/7/2015; 10/7/2015; 10/5/2016; 4/5/2017; 5/3/2017; 2/7/18; 4/4/18; 1/2/2019; 3/6/2019; 8/7/2019; 9/4/2019; 1/8/2020; 8/4/2021; and 3/8/2023.

The committee has determined that the need for confidentiality still exists for certain portions of the Closed Session minutes, not previously disclosed, of: 8/8/2007; 3/5/2008; 11/4/2009; 5/5/2010; 5/7/2014; 6/4/2014; 9/3/2014; 6/8/2016; 1/4/2017; 9/6/17; 10/3/2018; and 12/5/2018 and such portions shall remain confidential.

The Committee has determined that the need for confidentiality no longer exists as to the closed session minutes of 1/4/2023 and said minutes are disclosed and attached.

**EXECUTIVE COMMITTEE  
EXECUTIVE SESSION**

January 4, 2023

The Kane County Board's Executive Committee met in Closed Session on Wednesday, January 4, 2023, in the County Board Room, Bldg. "A", Kane County Government Center.

**ROLL CALL**: Madam Chairman Pierog, Tepe, Allan, Bates, Davoust, Ford, Gumz, Kiious, Kenyon, Lewis, Linder, Molina, Sanchez, Strathmann, Surges. Absent: Berman. Also present: ASA Brady; ITD staff Peters.

**EXECUTIVE SESSION**: The Executive Committee moved into Executive Session at 10:30 a.m. to discuss the release of Closed Session Minutes on a motion by Bates, seconded by Strathmann. Motion carried unanimously by roll call vote.

ASA Brady presented the semi-annual review of Closed Session minutes to discuss the confidentiality of them. She recommended the last semi-annual review of Closed Session minutes from July 6, 2022 be released, and the remaining minutes to remain confidential. Committee Member Bates inquired why the confidentiality of the remaining minutes. Brady explained that at each review, all the Closed Session minutes reviewed each time. Brady stated that all recommendations were outlined in Exhibit A.

**The Executive Committee returned to Open Session at 10:37 a.m. on a motion by Kiious, seconded by Bates. Motion carried unanimously by roll call vote.**

Savannah Valdez  
Recording Secretary

Reviewed and approved by:

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Corinne M. Pierog, Chairman  
Executive Committee

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Savannah Valdez  
Recording Secretary