

EXHIBIT A

July 10, 2024

ADMINISTRATION COMMITTEE

The Administration 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 of 04/16/2009, 06/23/2011, 10/12/2016, 12/14/2016, 08/15/2018, 03/11/2020, 01/31/2022, 02/9/2022, 06/15/2022 and 04/10/2024.

The committee has determined that the need for confidentiality still exists as to certain portions of the Closed Session minutes of 7/11/2018.

The committee has determined that the need for confidentiality no longer exists as to the Closed Session minutes of 07/13/2022, 12/14/2022, 07/12/2023 and 12/13/2023, and said minutes shall be disclosed and are attached.

ADMINISTRATION COMMITTEE

EXECUTIVE SESSION

December 13, 2023

The Kane County Board's Administration Committee met in Closed Session on Wednesday, December 13, 2023, in the County Board Room, Bldg. "A", Kane County Government Center.

ROLL CALL: Chairman Kiious, Juby, Berman, Davoust, Gumz, Young, Tepe; Absent: Ford. Also present: Co. Bd. Members Allan*, Lewis, Roth; ASA Cermak, Spec. ASA Shepro; ITD staff Peters.

EXECUTIVE SESSION: The Administration Committee entered into Executive Session at 10:30 a.m. to discuss the release of closed session minutes on a motion made by Young, seconded by Gumz. Motion carried unanimously by roll call vote.

ASA Cermak introduced the semi-annual review of the closed session minutes. As reflected in Exhibit A, the closed session minutes from July 12, 2023 can be released. These minutes are from the last semi-annual review of minutes. All remaining minutes are to stay confidential.

The Committee provided consensus to adopt Exhibit A and release the recommended minutes when back in Open Session.

The Committee returned to Open Session at 10:34 a.m. on a motion made by Gumz, seconded by Davoust. Motion carried unanimously by voice vote.

Savannah Valdez
Sr. Recording Secretary

Reviewed and approved by:

Chris Kiious, Chairman
Administration Committee

Savannah Valdez
Sr. Recording Secretary