



Kane County

KC Finance and Budget Committee

Agenda

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

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

Wednesday, May 27, 2026

9:00 AM

Auditorium

2026 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: April 29, 2026**
 - 5. Public Comment**
 - 6. Treasurer's Report (C. Lauzen)**
 - A. Monthly Report**
 - 7. Auditor's Report (P. Wegman)**
 - A. Monthly Report**
 - B. Amazon FY2025 Purchases Audit**
 - C. FY2027 Auditor Budget Presentation**
 - D. April 2026 Claims Exception Report**
 - E. Resolution: Approving April 2026 Claims Paid**
 - 8. Finance Director's Report (K. Hopkinson)**
 - A. Monthly Finance Reports**
 - B. FY2027 Budget Discussion**
 - 9. New Business**
 - A. Resolution: Authorizing a Vehicle Replacement Purchase for Animal Control**
 - B. Resolution: Authorizing Youth Subrecipient Agreements for Workforce Innovation and Opportunity Act Programs for Program Year 2026**
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- C. **Resolution:** Authorizing Adult and Dislocated Worker Subrecipient Agreements for Workforce Innovation and Opportunity Act Programs for Program Year 2026
 - D. **Resolution:** Approving RFQ 26-033 with getResQ911 for Temporary Certified 9-1-1 Telecommunicator Staffing
 - E. **Resolution:** Authorizing Fiscal Year 2026 Budget Adjustment for Fiscal Year 2025 Forensic Lab Expenses as Approved by the AD HOC Opioid Settlement Fund Committee
 - F. **Resolution:** Authorizing FY2026 Budget Adjustment to Account for Remaining Funds for the FY2025 Department of Commerce and Economic Opportunity Grant for the Kane County State's Attorney's Office
 - G. **Resolution:** Authorizing Acceptance of the Statewide Deferred Prosecution Program Grant for the Kane County State's Attorney's Office and Corresponding Budget Adjustment
 - H. **Resolution:** Authorizing an Addendum to the Intergovernmental Agreement with DuPage County for Juvenile Detention Services
 - I. **Resolution:** Authorizing an Intergovernmental Agreement with McHenry County for Juvenile Detention Services
 - J. **Resolution:** Authorization Transfer from Public Health Fund to ARPA Fund
 - K. **Resolution:** Revision to the Kane County Financial Policies Regarding Mass Transit Sales Tax Allocation
- 10. **Old Business**
 - 11. **Reports Placed On File**
 - 12. **Committee Chairman's Comments**
 - 13. **Executive Session (if needed)**
 - 14. **Adjournment**