

TRANSPORTATION COMMITTEE

EXHIBIT A

July 15, 2025

The Transportation 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 1/28/2000; 3/24/2000; 4/28/2000; 8/24/2001; 11/30/2001; 6/28/2002; 7/27/2002; 1/24/2003; 2/28/2003; 4/25/2003; 10/24/2003; 10/24/2005; 10/23/2006; 10/29/2007; 11/24/2008; 12/22/2008; 01/26/2009; 02/23/2009; 03/23/2009; 04/27/2009; 08/24/2009; 09/28/2009/ 12/18/2009; 07/26/2010; 10/25/2010; 1/18/2011; 6/21/2011; 9/15/2020; 1/19/2021; 4/20/2021; 3/15/2022; 04/16/2024; 8/20/2024; 12/16/2024; and 4/15/2025.

The Committee has determined that the need for confidentiality still exists, in part, as to the Closed Session minutes not previously disclosed of 4/18/2023.

The Committee has further determined that the need for confidentiality no longer exists as to the Closed Session minutes for 1/21/2025, and said minutes are approved to be disclosed, and are attached.

TRANSPORTATION COMMITTEE
EXECUTIVE SESSION

January 21, 2025

The Kane County Board's Transportation Committee met in Closed Session on Tuesday, January 21, 2025, in the County Board Room, Bldg. "A", Kane County Government Center.

ROLL CALL: Chairman Tepe, Daugherty*, Berman*, Iqbal, Kious, Lenert, Roth. Absent: Williams, Pierog. Also present: Co. Bd. Members Gripe, Juby*, Penesis*; ASA Cermak, Weldon; KDOT Dir. Schoedel & staff Rickert, Coffinbargar, O'Connell, Way, Forbes, Hohertz, Zakosek. KDOT Spec. ASA Jaeger; ITD staff Kash.

EXECUTIVE SESSION: The Transportation Committee entered into Executive Session at 10:05 a.m. to discuss the release of closed session minutes on a motion made by Lenert, Roth seconded. Motion carried unanimously by roll call vote.

(Committee Members Iqbal/Berman arrived in-person at 10:07 a.m.)

ASA Cermak presented the semi-annual review of closed session minutes. He recommended the minutes from January 16, 2024 be released. The minutes from December 16, 2024 and August 20, 2024 need to remain confidential, as they pertain to information on land acquisition. He asked for a consensus to adopt Exhibit A in Open Session. The Committee provided consensus.

The Committee returned to Open Session at 10:12 a.m. on a motion made by Roth, Kious seconded. Motion carried unanimously by voice vote.

Savannah Zgobica
Sr. Recording Secretary

Reviewed and approved by:

Vern Tepe, Chairman
Transportation Committee

Savannah Zgobica
Sr. Recording Secretary