

EXHIBIT A

July 16, 2024

The Development 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 11/12/2014, 10/18/2016 and 4/18/2023.

The committee has further determined that the need for confidentiality no longer exists as to the Closed Session minutes for 12/19/2023, and said minutes shall be approved and disclosed and are attached.

DEVELOPMENT COMMITTEE

EXECUTIVE SESSION

December 19, 2023

The Kane County Board's Development Committee met in Closed Session on Tuesday, December 19, 2023, in the County Board Room, Bldg. "A", Kane County Government Center.

ROLL CALL: Co. Bd. Chairman Pierog, Committee Chairman Ford, Williams, Berman, Daugherty*, Iqbal, Kenyon, Linder, Kiou, Tepe. Absent: Davoust. Also present: Co. Bd. Members Allan*, Juby*, Lewis*, Roth; Spec. ASA Shepro*; ITD staff Peters.

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

ASA Cermak presented the semi-annual review of the closed session minutes. He recommended that the minutes of July 15, 2023 be released. He stated all other closed session minutes are to remain confidential.

The Committee provided consensus to accept the ASA's recommendation to release the closed minutes of July 15, 2023 and adopt Exhibit A.

The Committee returned to Open Session at 10:15 a.m. on a motion made by Williams, seconded by Iqbal. Motion carried unanimously by voice vote.

Savannah Valdez

Sr. Recording Secretary

Reviewed and approved by:

Ron Ford, Chairman
Development Committee

Savannah Valdez
Sr. Recording Secretary