

EXHIBIT A

February 4, 2026

EXECUTIVE COMMITTEE

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: 05/02/2007; 09/06/2007; 10/03/2007; 11/07/2007; 11/05/2008; 01/06/2010; 10/06/2010; 11/03/2010; 12/08/2010; 03/02/2011; 06/08/2011; 07/06/2011; 10/03/2012; 02/05/2014; 01/07/2015; 10/07/2015; 10/05/2016; 04/05/2017; 05/03/2017; 02/07/2018; 04/04/2018; 01/02/2019; 03/06/2019; 08/07/2019; 09/04/2019; 01/08/2020; 08/04/2021; 03/02/2022; 03/08/2023; 11/13/2023; 02/07/2024; 03/06/2024; 05/08/2024; 05/15/2024; 09/04/2024; 11/07/2024; 06/04/2025; 07/02/2025; 08/26/2025; and 09/03/2025.

The Committee has determined that the need for confidentiality still exists for certain portions of the Closed Session minutes, not previously disclosed, of: 08/08/2007; 03/05/2008; 11/04/2009; 05/05/2010; 05/07/2014; 06/04/2014; 09/03/2014; 06/08/2016; 01/04/2017; 09/06/2017; 10/03/2018; 12/05/2018; 05/24/2023; 01/03/2024, 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 08/06/2025, and those minutes shall be approved and disclosed and are attached.

EXECUTIVE COMMITTEE

EXECUTIVE SESSION

August 6, 2025

The Kane County Board's Executive Committee met in Closed Session on Wednesday, August 6, 2025, in the County Board Room, Bldg. "A", Kane County Government Center.

ROLL CALL: Co. Bd. Chairman Pierog, Roth, Allan, Bates, Gumz*, Juby, Kious, Linder, Molina*, Strathmann, Surges, Tepe, Williams. Absent: Berman, Lewis, Sanchez. Also present: Co. Bd. Member Penesis*; SAO Chief of Civil Frank & staff Vargas; ITD staff Peters.

EXECUTIVE SESSION: The Executive Committee entered into Executive Session at 10:49 a.m. to discuss the release of closed session minutes on a motion made by Williams, Kious seconded. Motion carried unanimously by roll call vote.

ASA Vargas introduced the semi-annual review of closed session minutes. She mentioned that an Exhibit A was handed out that recommended all of the Executive Committee closed session minutes remain confidential, except the minutes from February 5, 2025. She recommended that the minutes from February 5, 2025 be released. She stated that if there were no objections to the State's Attorney's Office's (SAO) recommendations, that the Committee accept and adopt Exhibit A in Open Session.

SAO Chief of Civil Frank explained that the SAO is having issues with directors not submitting contracts to them before they are shared to the Committee. He stated that in Open Session, he will be asking for the Committee's favor in implementing this procedure that is outlined in passed resolutions.

The Committee returned to Open Session at 10:54 a.m. on a motion made by Williams, Roth seconded. Motion carried unanimously by voice vote.

Savannah Valdez
Sr. Recording Secretary

Review and approved by:

Corinne M. Pierog, Chairman
Executive Committee

Savannah Valdez
Sr. Recording Secretary