



# Kane County County Board Agenda

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

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Wednesday, September 25, 2024

11:30 AM

County Board Room

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**\*\*\*SPECIAL MEETING\*\*\***

1. CALL TO ORDER
2. ROLL CALL
3. REMOTE ATTENDANCE REQUESTS
4. PLEDGE OF ALLEGIANCE & INVOCATION
5. APPROVAL OF MINUTES: None
6. PUBLIC COMMENT
7. NEW AND UNFINISHED BUSINESS
8. RESOLUTIONS/ORDINANCES-OFF CONSENT
  - A. Resolution: [24-381](#) Authorizing Updated Capital Projects from the Capital Fund
  - B. Resolution: [24-382](#) Amending Resolution 24-305 Authorizing the Use of State and Local Fiscal Recovery Revenue Loss Recoupment Funds to Fund the Transitional Housing Program for the Kane County Sheriff's Office to Correct Amount Authorized and Add Budget Table
  - C. Resolution: [24-383](#) Approving County Board Personal Expense Voucher Reimbursement Request
  - D. Resolution: [24-384](#) Approving County Board Personal Expense Voucher Reimbursement Request
  - E. Resolution: [24-385](#) Approving County Board Personal Expense Voucher Reimbursement Request
9. EXECUTIVE SESSION
  - A. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
  - B. Purchase or Lease of Real Property for the Use of the Public Body
  - C. Pending Probable or Imminent Litigation

**10. OPEN SESSION**

- A. Resolution: [24-386](#)** Certifying Names to Take the Examination for County Engineer

**11. ADJOURNMENT TO TUESDAY, OCTOBER 8, 2024**

STATE OF ILLINOIS    )  
  SS.  
COUNTY OF KANE    )

**RESOLUTION NO. 24-381**

**AUTHORIZING UPDATED CAPITAL PROJECTS FROM THE CAPITAL FUND**

WHEREAS, the Building Management Department has reviewed and made updated recommendations to the Administration Committee and County Board regarding the fiscal year 2024 Capital Projects and Capital fund; and

WHEREAS, the revised list of capital projects identifies the allocation of capital funds to each project according the funds available in fiscal year 2024 in an amount not to exceed \$10,553,124.00; and

WHEREAS, the following capital projects and budget allocations have been identified by the Building Management Department subject to approval and authorization of the Kane County Board. (See Attachment A.)

NOW, THEREFORE, BE IT RESOLVED that the Kane County Board authorizes and directs the Building Management Department to initiate the planning and procurement process for the FY2024 capital projects subject to final approval and authorization of the Kane County Board.

Passed by the Kane County Board on September 10, 2024.

\_\_\_\_\_  
John A. Cunningham, MBA, JD, JD  
Clerk, County Board  
Kane County, Illinois

\_\_\_\_\_  
Corinne M. Pierog MA, MBA  
Chairman, County Board  
Kane County, Illinois

Vote:

Building Management Capital List:

1	Site Improvements	Gov Center	Geneva Creek Stabilization*	Riverboat
2	Site Improvements	JC Campus	Judicial Campus Lighting Project	\$2,482,015
3	Site Improvements	ALL	Pavement Management Program (NEW name)	\$1,169,359
4	Life Safety & Fire	Judicial	Fire Panel Upgrades	\$808,949
5	HVAC	JJC	JJC Roof replace	\$744,700
6	Interior	AJC	Sheriff Administration Renovation	\$669,624
7	Elevators	JC	JC Elevator Upgrades	\$500,000
8	Structural & Envelope	Health	Health BLDG - Exterior Envelope	\$400,000
9	Interior	JC	Public Defender Office Renovation	\$367,272
10	Vehicles	BLD MGT	Vehicles	\$273,000
11	Structural & Envelope	BLDG G	Cole/Pope House Restoration	\$270,000
12	Interior	KBC/CIC	Pre-Arrest Diversion Office Renovation	\$355,527
13	Life Safety & Fire	ALL	Fire Alarm Panel Upgrade Engineering	\$250,000
14	Structural & Envelope	BLDG A	BLDG A Vault Support & Waterproof	\$203,081
15	Interior	ALL	Countywide Flooring	\$200,000
16	Site Improvements	ALL	Concrete	\$200,000
17	Structural & Envelope	ALL	Tuckpoint/Mortar	\$200,000
18	Consulting Services	ALL	Architect/Engineer Consulting	\$151,000
19	Life Safety & Fire	ALL	Remediation (Asbestos/mold)	\$150,000
20	Interior	JC	OOP & Cafeteria at Judicial Center (FY2023)	\$114,988
21	Interior	JC	Judicial Center Jury Room Furniture	\$100,000
22	Vehicles	OEM	Vehicles	\$99,986
23	Interior	OCH	State's Attorney Office Renovation	\$80,000
24	Interior	JC	SAO Bathrooms (2)	\$80,000
25	Plumbing Systems	JC	Judicial Center Holding Cell Plumbing	\$73,000
26	Vehicles	OEM	Vehicle Replacement (pick up truck)	\$60,250
27	Interior	KBC/CIC	Branch Court Janitor Dock Office	\$54,800
28	Interior	OCH	State's Attorney Civil Renovation (440/441) Concept Plan	\$50,000
29	Plumbing Systems	ALL	Bathrooms Renovations Multi Buildings	\$50,000
30	Vehicles	OEM	Search & Rescue ATV	\$38,600
31	Roofing Systems	BLDG A	County Board Room Roof Replacement	\$37,700
32	Interior	BLDG B	IT Data Center Construction	\$30,000
33	Interior	BLDG A	Room 206 Finance Construction	\$30,000
34	Interior	KBC/CIC	Assessor's Office Countertop	\$27,437
35	Interior	BLDG B	Election Divider Walls	\$26,000
36	Other	OEM	StarCom Portable Radios	\$24,405
37	Other	OEM	EOC/ICS Software	\$21,813
38	Interior	JC	State's Attorney Furniture	\$19,000
39	Interior	JC	Courtroom 007 (FY2023)	\$3,485
40 - NEW	Exterior	CAC	Entrance stairs and porch	\$28,000
41 - NEW	Structural & Envelope	BLDG F	Mailroom windows	\$29,133
42 - NEW	HVAC	BLDG F	BLDG F - HVAC	\$80,000



Projects covered by ARPA:

<b>ARPA FUNDED PROJECTS</b>	<b>2024</b>
Adult Justice Ctr Domestic Hot Water System	\$67,000
Sheriff ADA Ramp	\$317,485
JJC HVAC replace	\$292,595
Judicial Center Chillers	\$1,000,000
Sheriff HVAC Upgrades (engineering)	\$933,850
<b>Total</b>	<b>\$ 2,610,930</b>



## RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

**Resolution: No.**

AUTHORIZING UPDATED CAPITAL PROJECTS FROM THE CAPITAL FUND

**Committee Flow:** Administration Committee, Finance and Budget Committee, Executive Committee, County Board

**Contact:** Roger Fahnestock, 630-232-3571

**Budget Information:**

Was this item budgeted? Yes	Appropriation Amount: \$10,553,124
If not budgeted, explain funding source:	

**Summary:**

Authorizing and directing the Building Management Department to initiate the planning and procurement process for the FY2024 capital projects subject to final approval and authorization of the Kane County Board.

STATE OF ILLINOIS )  
SS.  
COUNTY OF KANE )

## **RESOLUTION NO. 24-382**

### **AMENDING RESOLUTION 24-305 AUTHORIZING THE USE OF STATE AND LOCAL FISCAL RECOVERY REVENUE LOSS RECOUPMENT FUNDS TO FUND THE TRANSITIONAL HOUSING PROGRAM FOR THE KANE COUNTY SHERIFF'S OFFICE TO CORRECT AMOUNT AUTHORIZED AND ADD BUDGET TABLE**

WHEREAS, the Congress of the United States has enacted the American Rescue Plan Act of 2021 ("ARPA") to provide economic relief to State, Local, and Tribal governments responding to economic and public health impacts of the COVID 19 pandemic; and

WHEREAS, the County of Kane has received a total of \$103,413,041 (One Hundred Three Million, Four Hundred Thirteen Thousand, Forty-One Dollars) from the United States Department of the Treasury in State and Local Fiscal Recovery Funds ("SLFRF") pursuant to ARPA; and

WHEREAS, pursuant to ARPA and the administrative regulations adopted by the United States Department of the Treasury ("Final Rule"), the County of Kane shall use SLFRF to defray costs associated with its response to the COVID 19 pandemic within the County, to address the economic fallout from the pandemic, and lay the foundation for a strong and equitable recovery; and

WHEREAS, by Resolution 21-313, the Kane County Board has established the American Rescue Plan Committee ("ARPC") as a resource for research, education, planning, and recommendations for the best allocation and uses of the County's SLFRF; and

WHEREAS, by Resolution 21-156, the Kane County Board approved the recommended Spending Plan as proposed by the ARPC, which designates \$42,000,000 (Forty Two Million Dollars) to be used for Kane County Department and Elected Office project requests; and

WHEREAS, in Resolution 24-305, the ARP Committee recommended the Kane County Board authorize the use of SLFRF Loss Revenue Recoupment Funds to fund the Transitional Housing Program for the Kane County Sheriff's Office for the purpose of providing immediate and comprehensive services to individuals for re-entry into the community from the Kane County Adult Justice Center and the Illinois Department of Corrections. The program provides education, job transition services, and support services in addition to short-term housing; and

WHEREAS, in Resolution 24-305, the Kane County Board authorized the incorrect amount. The Board authorized \$382,950 (Three Hundred Eighty Two Thousand Nine Hundred Fifty Dollars) instead of \$300,000 (Three Hundred Thousand Dollars); and

WHEREAS, the ARPC recommends that the Kane County Board authorizes the use of correct SLFRF Revenue Loss funds in the amount of Three Hundred Thousand Dollars (\$300,000) to fund the Transitional Housing Program for the Kane County Sheriff's Office, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Kane County Board hereby authorizes the Kane County Sheriff's Office use State and Local Fiscal Recovery Revenue Loss Funds in the corrected amount of Three Hundred Thousand Dollars (\$300,000) to be used for Transitional Housing Program in accordance with the American Rescue Plan Act of 2021, the Final Rule, and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations is approved subject to receiving any evaluating comments from the City of Aurora.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Kane County Board that the following adjustment be made to the Fiscal Year 2024 budget:

\$300,000	Transfer to General Fund 001	356.800.672.99001
\$300,000	Fund Balance Utilization	356.800.000.39900
\$300,000	Transfer from Lost Rev Recoup 356	001.000.000.39356
\$300,000	Contractual/Consulting Services	001.380.380.50150

Passed by the Kane County Board on September 10, 2024.

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John A. Cunningham, MBA, JD, JD  
Clerk, County Board  
Kane County, Illinois

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Corinne M. Pierog MA, MBA  
Chairman, County Board  
Kane County, Illinois

Vote:



## RESOLUTION / ORDINANCE EXECUTIVE

### **Title**

Amending Resolution 24-305 Authorizing the use of State and Local Fiscal Recovery Revenue Loss Recoupment Funds to fund the Transitional Housing Program for the Kane County Sheriff's Office to correct amount authorized and add budget table

### **Committee Flow:**

American Rescue Plan Committee, Executive Committee, County Board

### **Contact:**

Jarett Sanchez, 630.444.1224

### **Budget Information:**

Was this item budgeted? n/a	Appropriation Amount: \$300,000
If not budgeted, explain funding source: SLFRF Recoupment	

### **Summary:**

Amending Resolution 24-305. In Resolution 24-305, the Kane County Board authorized the incorrect amount. The Board authorized \$382,950 (Three Hundred Eighty Thousand Nine Hundred Fifty Dollars) instead of \$300,000 (Three Hundred Thousand Dollars); and the ARPC recommends that the Kane County Board authorizes the use of correct SLFRF Revenue Loss funds in the amount of Three Hundred Thousand Dollars (\$300,000) to fund the Transitional Housing Program for the Kane County Sheriff's Office, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

# COUNTY OF KANE

Kane County  
Finance Department  
Kathleen Hopkinson  
Executive Director



Kane County Government Center  
Building A  
719 Batavia Avenue  
Geneva, Illinois 60134  
(630) 208-5132  
hopkinsonkathleen@kanecountyil.gov

## Emergency Appropriation and/or Budget Transfer Request Form

Department Name	ARPA
Date	7/12/2024
Fund	356
Category (Personnel Services, Contractual Services, Commodities, or Capital)	Commodities
Increase or Decrease	Increase
Amount	\$300,000

### **Requested Emergency Appropriation and/or Budget Transfer Description and Rationale (please also attach draft resolution)**

the Kane County Sheriff's Office has made a request in the amount of Two Million Five Hundred Thousand Dollars (\$300,000) of SLFRF RECOUPMENT fund to fund the Transitional Housing Program for the purpose of providing immediate and comprehensive services to individuals for re-entry into the community from the Kane County Adult Justice Center and the Illinois Department of Corrections. The program provides education, job transition services, and support services in addition to short-term housing

### **Submitted by**

Signature of Elected Official or Department Executive Director

*Guzanne Fahnestock*

7/12/24

Category	Account	Approved Budget	Debit	Credit
Personnel Services				
Contractual Services	001.380.380.50150	\$300,000	\$300,000	
Commodities				
Capital				
Transfers Out	356.800.672.99001	\$300,000	\$300,000	
Transfer In	001.000.000.39356	\$300,000		\$300,000
Other County-wide	356.800.000.39900	\$300,000		\$300,000

### **Reviewed by**

Emergency Appropriation has been reviewed by Finance Department

Executive Director *Kathleen T Hopkinson* Date 8-30-2024

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## RESOLUTION / ORDINANCE EXECUTIVE SUMMARY ADDENDUM

### **Title**

Approving County Board Travel/Meal/Lodging Reimbursement Requests

### **Committee Flow:**

Finance and Budget Committee, Executive Committee, County Board

### **Contact:**

Jane Tallitsch, 630.232.5931

### **Budget Information:**

Was this item budgeted? Yes	Appropriation Amount: \$3,154.86
If not budgeted, explain funding source: N/A	

### **Summary:**

Per Resolution 17-30, that amended the Kane County Financial Policy in accordance with the Local Government Travel Expense Control Act, 50 ILCS 150/1 et seq., all reimbursements for travel, meals, and lodging of County Board Members & County Board Chairman must be approved by a roll call vote at County Board.

# Kane County Personal Expense Voucher

First Name and Last Name: Michelle Gumz

Address: 788 Morningside Ave

City: Aurora

State: IL

Zip Code: 60505

**ANY EXPENSES GREATER THAN 60 DAYS WILL NOT BE APPROVED.**

Date (MM/DD/YYYY)	Description/Purpose	No of Miles	Mileage Reimb	Transprt	Lodging	Meals	Other
07/11/2024	NACo Annual Conference Tampa Hotel / Meal per diem/ Mileage / Rental Car / Transport	80	\$53.60		\$257.22	\$48.00	\$329.20
07/11/2024	Conference		\$0.00				\$820.00
07/11/2024	Airfare		\$0.00				\$377.96
07/12/2024	Hotel / Meal per Diem		\$0.00		\$257.22	\$64.00	
07/13/2024	Hotel / Meal per Diem		\$0.00		\$257.22	\$64.00	
07/14/2024	Hotel / Meal per Diem		\$0.00		\$257.22	\$64.00	
07/15/2024	Hotel / Meal per Diem		\$0.00		\$257.22	\$48.00	
Total:		80	\$53.60		\$1,286.10	\$288.00	\$1,527.16


Department	
County Board	
<b>CHECKLIST</b>	
Receipts and/or Agenda Attached?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Employee Home Address Included?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Employee Date and Sign?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Supervisor provide signature approval and date?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Account Number Correct?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Are Expenditures Greater than 60 Days?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Employees Address same?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Fund/Dept./Sub-Dept.			
001.010.010.53105			
<b>SUMMARY OF EXPENSES</b>			
	Project Code	Amount/Item	
Conference/Meeting	53100		\$820.00
Training Expense	53110		
Mileage Expense	53120		\$53.60
Office Supplies	60000		
Operating Supplies	60010		
Lodging			\$1,286.10
Other/ Meals			\$995.16
Expense Total			\$3,154.86


*Michelle Gumz*

Date (MM/DD/YYYY)	Description/Purpose	No of Miles	Mileage Reimb	Transprt	Lodging	Meals	Other
	Total:	80	\$53.60		\$1,286.10	\$288.00	\$1,527.16
	Total:	80	\$53.60		\$1,286.10	\$288.00	\$1,527.16
	Total:	80	\$53.60		\$1,286.10	\$288.00	\$1,527.16

Expense Total: \$3,154.86

Signature 

8/27/24  
Current Date

Approved By 

8/27/24  
Current Date

I CERTIFY THAT THE ABOVE EXPENSES ARE CORRECT, AND WERE INCURRED FOR COUNTY BUSINESS. I FURTHER CERTIFY THAT, IF ANY ABOVE EXPENSES INVOLVED THE USE OF A MOTOR VEHICLE, I HAVE A VALID DRIVERS LICENSE FOR SAID USE AND HAVE INSURANCE IN THE AMOUNT REQUIRED BY KCC SECTION 2-72 AS AMENDED AND KC PERSONNEL POLICY HANDBOOK AS AMENDED.



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## Cristina Castro

MAJORITY CAUCUS WHIP • SENATOR • 22nd SENATE DISTRICT  
[WWW.SENATORCRISTINACASTRO.COM](http://WWW.SENATORCRISTINACASTRO.COM)

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**Springfield Office:**  
121C Capitol Building  
Springfield, IL 62706  
(217) 782-7746

**District Office:**  
164 E. Chicago St., Suite  
201, Elgin, IL 60120  
(847) 214-8864

July 17, 2024

### CONGRATULATIONS

As the Illinois State Senator of the 22nd district, I am pleased to congratulate Michelle Gumz on her nomination as a Justice and Public Safety Steering Committee member.

Michelle is an accomplished community leader throughout Kane County and in State and National Committees. The diversity of committees that she's served in will make her a valuable member of the NACo's steering committee, adding strength to the feedback on legislative policy decisions being made in Washington D.C.

Michelle's background has always been centered around law enforcement, with her father being a former Aurora Police Department sergeant. She was able to serve as a liaison between command staff and civilian staff during her tenure as a 911 dispatcher for the Aurora Police Department for 20 years. Michelle advocates for policies that support the success of those in the judicial system, better pay and working conditions for her county employees, and care for police and deputies, including mental health support. Above all, her leadership and advocacy work continues to impact Kane County positively and beyond, reflecting her dedication to public service and community well-being.

Thank you to all the members of the National Association of Counties (NACo) for all your hard work. Once again, congratulations to Hon. Michelle Gumz on her nomination as a Justice and Public Safety Steering Committee member.

Sincerely,

A handwritten signature in black ink, appearing to read "Cristina Castro".

Cristina Castro  
State Senator  
Majority Caucus Whip



Dear Hon. Michelle Gumz,

As president of the National Association of Counties (NACo), it is my pleasure to confirm your nomination as a Justice and Public Safety Steering Committee member and offer my congratulations!

National Committee membership is a serious responsibility that takes commitment, but it is also a rewarding experience. NACo's strength is in our committees, and your active participation will add to that strength. The expertise and engagement of our steering committee members like you is a major reason why Congress and federal agencies often look to NACo for feedback on legislative policy decisions being made in Washington D.C. This nomination to a NACo steering committee also presents a great opportunity to share information and learn from your county colleagues.

As a member of the Justice and Public Safety Steering Committee, it is important to stay informed of legislative and regulatory action relevant to your committee. Your NACo committee liaison is Brett Mattson ([bmattson@naco.org](mailto:bmattson@naco.org)) will send regular email correspondence to committee members, and you are responsible for reviewing the information supplied and responding accordingly.

As a member of a NACo steering committee, you are expected to participate in our monthly conference calls and attend both NACo's Legislative Conference and Annual Conference. Monthly conference calls are a great way to stay up to date on developments from Capitol Hill and provide a platform to discuss county issues with your colleagues across the nation. Please note the following dates and locations for the upcoming conferences:

- NACo's 2024 Legislative Conference, February 10 – 13, 2024 in Washington, DC
- NACo's 2024 Annual Conference, July 12-15, 2024, in Hillsborough County/Tampa, Fla.

Again, congratulations on your nomination to the Justice and Public Safety Steering Committee. This promises to be an exciting year, and I look forward to working closely with you to further the goals of our nation's counties.

With respect,

A handwritten signature in cursive script, reading "Mary Jo McGuire", written in dark ink on a light background.

Mary Jo McGuire  
President





# Illinois State Association of Counties

June 26, 2024

The Honorable Michelle Gumz  
Kane County Board  
719 S. Batavia Ave, Bldg A  
Geneva, IL 60134

Dear Board Member Gumz,

Allow me to congratulate you on your appointment to the National Association of Counties (NACo) Judicial and Public Safety Policy Committee.

The focus and work of NACo Policy Committees is critical toward shaping federal public policies that impact counties and their residents. It becomes critical to identify county officials with the necessary background and expertise to serve on these Committees.

I am confident that your qualifications and knowledge of public safety issues will add significant value and enrichment to the deliberations of the Judicial and Public Safety Policy Committee. While all NACo Policy Committees do important work, I believe the issues discussed by the Judicial and Public Safety Policy Committee have assumed an elevated importance at the present time.

One of the roles of the Illinois State Association of Counties (ISACo) is to make sure that Illinois is competently and effectively represented on NACo Committees that influence federal policies. Your appointment to the Judicial and Public Safety Policy Committee advances this goal of our Association.

Thank you for accepting the call to service that will allow your knowledge and expertise to benefit the residents of Kane County as well as counties throughout our state and nation.

Respectfully,

Joe McCoy  
Executive Director

Office of the Public Defender  
**KANE COUNTY**  
*SIXTEENTH JUDICIAL CIRCUIT OF ILLINOIS*

**Rachele Conant**  
PUBLIC DEFENDER



**KANE COUNTY JUDICIAL  
CENTER**  
SUITE 200  
37W777 ROUTE 38  
ST. CHARLES, ILLINOIS  
60175-7533  
PHONE 630-232-5835  
FAX 630-208-2192

June 10, 2024

To whom it may concern,

It is my pleasure to write a letter in support of Michelle Gumz's nomination and confirmation as a Justice and Public Safety Steering Committee member for the National Association of Counties.

I have known Ms. Gumz for four years as part of her role on the Judicial and Public Safety Committee of the Kane County Board and also for her role on the Legislative Committee. Additionally, I frequently see Ms. Gumz as she supports our many Specialty Courts and the graduates of these programs. Ms. Gumz has excellent knowledge of our County and the issues that impact us. Through her work on the Legislative Committee in Kane County, she makes it a priority to identify and prioritize any legislation that impacts not only the county as a whole but each of the departments within the county. Kane County is a diverse county and her experience here can certainly provide a positive impact on the Justice and Public Safety Committee. I believe Ms. Gumz is an excellent choice to represent Kane County on the Judicial and Public Safety Steering Committee and I know she will work diligently as she does everyday to represent Kane County in the best light possible.

Sincerely,

*Rachele Conant*

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Rachele Conant  
Kane County Public Defender

Senator Linda Holmes  
Assistant Majority Leader  
State Senate District 42

Dear Honorable Michelle Gumz,

Congratulations on your confirmation to National Association of Counties (NACo) Justice and Public Safety Steering Committee. During your tenure as a Kane County Board Member, you have demonstrated your commitment to ensuring that public safety is a top priority. I am very pleased that your hard work and dedication has been recognized by NACo.

I know you will bring that same work ethic and energy to your responsibilities as a member of the NACo Justice and Public Safety Steering Committee. I look forward to hearing about current developments from Capitol Hill and the impact they may have on our shared constituents in Illinois.

Congratulations on a very well deserved appointment.

Senator Linda Holmes  
Assistant Majority Leader  
State Senate District 42



Office of the Kane County State's Attorney



**JAMIE L. MOSSER**

State's Attorney

Kane County Judicial Center  
37W777 Route 38 Suite 300  
St. Charles, Illinois 60175

General Offices:  
(630) 232-3500

June 21, 2024

Kane County Board

RE: **Michelle Gumz**

Dear Kane County Board,

It is with extreme pleasure that I congratulate Michelle Gumz in her appointment to the Judicial and Public Safety Committee for the National Association of Counties. As you are probably aware, NACo works with over 40,000 county elected officials and 3.6 million county employees. They assist in federal policy making, help to promote county policies and practices, expand networking and more. The Judicial and Public Safety Committee of NACo has a specific function of assisting our county with issues that directly affect the safety of our citizens. They will have webinars and other forums to offer knowledge and assistance.

It is an honor for Kane County to have had Michelle Gumz selected to that committee. With the innovation that we have been able to accomplish in Kane County from Sheriff Hain and me and with Board support, we can be leaders throughout the State of Illinois on how to do it right. Michelle is and will always be a supporter of law enforcement and will be a great voice for the right policies to be implemented.

I am grateful that Michelle sought this appointment and was ultimately successful. I look forward to working with her in this endeavor and hope that everyone supports her along this path

Sincerely,

A handwritten signature in black ink that reads "Jamie L. Mosser". The signature is written in a cursive, flowing style.

Jamie L. Mosser  
Kane County State's Attorney

## Kane County Sheriff's Office



37W755 IL Rt 38 • St Charles, IL 60175  
Tel: (630) 232-6840 • Fax: (630) 513-6984  
[www.KaneSheriff.com](http://www.KaneSheriff.com)

Ron Hain, Sheriff

Amy Johnson, Undersheriff

### **County Board Member Michelle Gumz's Nomination and Confirmation to NaCo**

The Kane County Sheriff's Office, in conjunction with the Kane Comm, graciously extends its sincere congratulations to County Board Member Michelle Gumz on her nomination and confirmation to the National Association of Counties (NaCo) for the term spanning 2024 to 2025. "Demonstrating unwavering dedication, determination, and fortitude, County Board Member Gumz continues to fervently champion the interests of Kane County and its constituents. Her exemplary professionalism and leadership in Kane County have resulted in the optimal utilization of our resources. It is evident that there is untapped potential within our county, and she will undoubtedly continue to advocate for its realization", says Kane County Undersheriff Amy Johnson.

Kane Comm Director Michelle Guthrie also emphasizes that County Board Member Gumz's presence at the table will further enhance public awareness of government and community engagement at various levels. It is imperative for others to acknowledge our valuable impact in Kane County, Illinois, and to effectively leverage our resources across different levels to work collaboratively towards a shared objective.

The National Association of Counties, strengthens America's countries, serving nearly 40,000 county elected officials and 3.6 million county employees. NaCo advocates for county priorities while also taking time to promote exemplary county policies and practices.

## EX: 2024 NACo Annual Conference Confirmation

NACo No-reply <no-reply@naco.org>

Tue 6/4/2024 8:36 PM

To: Gumz, Michelle <MGumz@kanecoboard.org>;



## 2024 NACo Annual Conference Registration Confirmation

2024-05-24

Michelle Gumz  
Kane County Commissioner  
Kane County  
Aurora, IL

Dear Michelle Gumz,

Thank you for registering for the 2024 NACo Annual Conference. The majority of the meetings, general sessions and workshops will be held at the Tampa Convention Center located at 333 S Franklin St, Tampa, FL 33602 in



## Hillsborough County, Fla.

A select number of programs will be located at the **Tampa Marriott Water Street** located at [505 Water St, Tampa, FL 33602](#).

This notice serves as your confirmation of registration for the event; please review the details below for accuracy. **Any outstanding balance must be paid in full in order to obtain the discounted rate, your badge, and registration information.**

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## Registration Information

NAME: Michelle Gumz

TITLE: Kane County Commissioner

ORGANIZATION: Kane County

EVENT REGISTRATION: 69a7999b-ebc1-ee11-9079-0022480ba878

REGISTRATION TOTAL: \$820

BALANCE: \$0

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## Housing

If you need to make a hotel reservation, [click here](#).

Please note that all applicable hotel cancellation fees are the responsibility of the registrant. NACo will not cancel or modify attendees' hotel reservations; all changes or cancellations to hotel reservations must be made directly by the registrant. Cancellations must be made at least seventy-two (72) hours prior to scheduled date of arrival at the hotel to receive a refund.

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## Program and Schedule of Events

You can find the schedule by [clicking here](#). Please note, the schedule is subject to change; please refer to the conference website for most up-to-date schedule and speaker announcements.

---

## Voting Credentials

In order to participate in the Annual Business Meeting during the conference, NACo members must appoint one primary voting delegate or proxy voter. Please appoint your primary or proxy delegate by Monday, July 8 at 5:00 p.m. EDT by using [this link](#) to access the online voting credentials portal.

Learn more about the credentials process by visiting [NACo.org/VotingCredentials](https://naco.org/VotingCredentials) or by emailing [credentials@naco.org](mailto:credentials@naco.org).

---

## Visit the Virtual NACo Store

Show your county spirit with new NACo gear. Browse the virtual store to find your favorites. Visit [NACo.org/virtual-store](https://naco.org/virtual-store) now so you can wear your items during the event!

---

## Cancellation Policy

Paid registrations cancelled by May 31, 2024 will be refunded less a \$50 administration fee.

Cancellation requests made after May 31 and before June 30 will be subject to an administrative fee equal to 50% of the registration fee (this applies to all registration types including Partner/Spouse and CIO Forum fees).

After June 30, requests for refunds will not be honored. Unused registrations will not be refunded.

All cancellations must be made in writing by emailing [nacomeetings@naco.org](mailto:nacomeetings@naco.org). Telephone cancellations are not accepted.

---

## Registration Transfers & Substitutions

To transfer a registration, please contact [nacomeetings@naco.org](mailto:nacomeetings@naco.org) and provide the name and email of the person whose registration you are transferring and the name and email address of the person to whom the registration should be reassigned.

---

## Questions

For questions about the conference, please call 202.942.4292 or email [nacomeetings@naco.org](mailto:nacomeetings@naco.org).

Thank you for your support of NACo and we look forward to seeing you in Hillsborough County, Fla.!

NATIONAL ASSOCIATION *of* COUNTIES

660 North Capitol Street, NW, Suite 400

Washington, D.C. 20001



*Did someone forward you this email? **Sign up** to stay up-to-date on topics affecting America's counties!*

## RESERVATION CONFIRMATION

# 02943954US6

AVIS®

Pick-Up  
Tampa Intl Airport, TPA  
Thu, Jul 11, 10:00 AM

Return  
Tampa Intl Airport, TPA  
Wed, Jul 17, 5:00 AM

## YOUR CAR

## Full-Size

Toyota Camry or similar  
Automatic Transmission



Estimated Total (USD) **\$395.04**  
Amount Prepaid (USD) 395.03

Base Rate **\$282.25**  
for 5 day(s) 19 hour(s)  
Coupon savings applied

Mileage **Unlimited**

Rental Options **\$0.00**

Equipment & Services **\$0.00**

Protections & Coverages **\$0.00**

## Discount Codes

Coupon: MUGA003

AWD: A359807

Rate Code: DH

Fees & Taxes **\$112.79**

Concession Recovery Fee (10%) 29.07

Customer Facility Fee-5.95/day 35.70

Energy Recovery Fee-0.60/day 3.60

Florida Surcharge-2.00/day 12.00

Vehicle License Fee-0.80/day 4.80

Waste Tire/Battery Fee-0.01/day 0.06

Total Tax 27.56

## Rate Terms &amp; Conditions

These rate terms apply for this specific rental.

If for any reason you change your rental parameters (pick up dates, times, etc.), those changes must follow these terms or your rate will also change.



If you need to cancel 24 hours prior to the scheduled pick-up time, we will refund the full prepaid amount less a 50.00 USD processing fee.

When prepaying please be aware that, if you return the vehicle before the originally booked return date, no portion of the payment will be refunded.

If you need to cancel during the 24 hour period prior to the scheduled pick-up time, we will refund the full prepaid amount less a 150.00 USD processing fee.

If you do not cancel the reservation prior to the time of pick-up and the rental vehicle is not picked up on the rental date, no portion of the prepaid amount will be refunded.

Your rate was calculated based on the information provided. Some modifications may change this rate. Additional benefits for coupon [MUGA003] may be applied at the rental counter. Coupon restrictions may apply, please check Terms & condition  
4 day(s) 1 hours minimum rental required.  
6 day(s) 3 hours maximum rental allowed.

## YOUR TIME & PLACE

### Pick-Up

Tampa Intl Airport, TPA  
Thursday, Jul 11, 2024, 10:00 AM

Phone: (1) 813-396-3500

Hours of Operation: Sun - Sat open 24 hrs

[View Location & Shuttle Information](#)

### Return

Tampa Intl Airport, TPA  
Wednesday, Jul 17, 2024, 5:00 AM

Phone: (1) 813-396-3500

Hours of Operation: Sun - Sat open 24 hrs

[View Location & Shuttle Information](#)

## RATE & BENEFIT INFORMATION

**AWD:** A359807

**Rental Type:** All Rates

**Rate Code:** DH

**Wizard Number:** N/A

**Coupon Code:** MUGA003 - 15USD Off Per Rental/Paperless Coupon - Coupons



RENTAL OPTIONS

Equipment & Services  
None

Protections & Coverages

Cover The Car (LDW)	Declined
Cover Myself (PAI)	Declined
Cover My Belongings (PEP)	Declined
Cover My Liability (ALI)	Declined

YOUR INFORMATION

MICHELLE G\*\*\*\*Z

Email: [REDACTED]

Residence: US

Card Type: [REDACTED]

Phone: 630-803-\*\*\*\*

Age: 25+

Flight Information: / 4355

Card Number: [REDACTED]

Additional Information

Reservation & Avis.com Assistance  
1-800-230-4898  
24 hours 7 days a week

Wizard Number / Avis Preferred  
Profile Updates  
1-866-842-5552  
Monday - Friday 8am-5pm EST

Google Maps

Chicago Midway International Airport to 719 S  
Batavia Ave, Geneva, IL 60134

Drive 45.2 miles, 51 min

Chicago Midway International Airport This route has tolls.  
5700 S Cicero Ave, Chicago, IL 60638

Get on I-55 S in Forest View

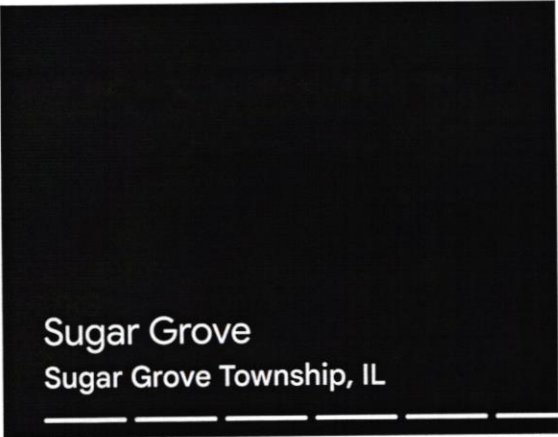
1. Head west on W 55th St
2. Turn right onto S Central Ave
3. Turn left to merge onto I-55 S
- 8 min (2.5 mi)
- 0.7 mi
- 1.3 mi
- 0.5 mi

Follow I-55 S, I-355 N and I-88 W to N Farnsworth Ave in  
Aurora Township. Take exit 119B from I-88 W

4. Merge onto I-55 S
5. Use the right 3 lanes to take exit 269 to merge  
onto I-355 N toward NW Suburbs
6. Keep left to stay on I-355 N
7. Use the right 2 lanes to take exit 20 A to merge  
onto I-88 W toward Aurora
8. Take exit 119B for N Farnsworth Ave N
- 33 min (35.0 mi)
- 15.1 mi
- 1.8 mi
- 5.2 mi
- 12.5 mi
- 0.3 mi
- Toll road
- Toll road
- Toll road
- Toll road

Take Kirk Rd and E Fabyan Pkwy to your destination in  
Geneva

15 min (7.8 mi)



View details

- ↗ 9. Merge onto N Farnsworth Ave  
0.8 mi
- ↑ 10. Continue onto Kirk Rd  
3.9 mi
- ↶ 11. Use the left 2 lanes to turn left onto E Fabyan Pkwy  
1.8 mi
- ↘ 12. Turn right onto S Batavia Ave  
1.2 mi
- ↘ 13. Turn right onto Kane County  
446 ft
- ↘ 14. Turn right  
Destination will be on the right  
115 ft

**719 S Batavia Ave**

Geneva, IL 60134



719 S Batavia Ave, Geneva, IL 60134 to Chicago  
Midway International Airport

Drive 46.7 miles, 53 min

719 S Batavia Ave  
Geneva, IL 60134



This route has tolls.

### Get on I-88 E in North Aurora from State Rte 31 S



- 14 min (6.7 mi)
- ↑ 1. Head west toward Kane County  
 115 ft
  - ↩ 2. Turn left onto Kane County  
 446 ft
  - ↩ 3. Turn left onto State Rte 31 S/S Batavia Ave  
 Continue to follow State Rte 31 S  
 6.2 mi
  - ↗ 4. Turn right onto the IL-56 ramp to I-88  
W/Chicago/DeKalb/Lowa  
 Toll road  
 489 ft
  - ↗ 5. Use the right lane to take the ramp onto I-88 E  
 Toll road  
 0.3 mi

### Follow I-88 E, I-355 S and I-55 N to S Central Ave in Forest View. Take exit 285 from I-55 N

- 37 min (38.1 mi)
- ↗ 6. Merge onto I-88 E  
 Toll road  
 13.9 mi
  - ↘ 7. Take exit 131 to merge onto I-355 S  
 Toll road  
 5.4 mi
  - ↩ 8. Use the 2nd from the right lane to stay on I-355 S  
 Toll road  
 1.6 mi
  - ↘ 9. Take exit 12 B to merge onto I-55 N toward Chicago  
 16.8 mi

-  10. Take exit 285 for Central Ave  
0.3 mi
-  11. Use the right 2 lanes to take the ramp onto S Central Ave  
292 ft

**Continue on S Central Ave. Drive to W 55th St in Chicago**

- 6 min (1.9 mi)
-  12. Merge onto S Central Ave  
1.2 mi
-  13. Turn left onto W 55th St  
0.7 mi

**Chicago Midway International Airport**  
5700 S Cicero Ave, Chicago, IL 60638



My Account

- My Account | Log out | Espanol
- FLIGHT | HOTEL | CAR | VACATIONS | SPECIAL OFFERS | RAPID REWARDS
- Trips | Rapid Rewards | Payment | Profile

See important Rapid Rewards® changes in 2024

Hi, Michelle

Available Credits

Available Points

Past flight details

The receipt information below does not include any add ons during purchase, flight changes, flight cancellations, or in-flight purchases.



Chicago (Midway), IL to Tampa, FL  
Confirmation #4Q8PW8

Summary

PASSENGER	POINTS EARNED	FARE TOTAL
Michelle L Gumz	+1,941PTS	\$377.96

Pricing Details

ROUTING	DATE	FARE TYPE	POINTS EARNED	FARE
MDW to TPA	7/11/2024	Wanna Get Away	+747PTS	\$124.54
TPA to MDW	7/17/2024	Wanna Get Away	+1,194PTS	\$198.96
TAXES & FEES				\$54.46
TOTAL				\$377.96
POINTS EARNED				+1,941PTS

Where's my inflight total?

Rebook Flight

Print

Michelle Gumz





# 2024 NACo Annual Conference & Exposition

July 12-15, 2024 ..... Hillsborough County, Fla.

# Conference Schedule

Explore the full schedule for the 2024 NACo Annual Conference. Use the links below to print the latest version of the schedule or to jump to a specific conference day.

*Times listed in Eastern Daylight Time. All conference activities (unless otherwise noted) will take place at the Tampa Convention Center.*

FULL SESSION  
DETAILS

FILTER BY  
TRACK

All Sessions

FILTER BY  
TYPE

All Sessions

[Print Schedule](#) [Wednesday, Jul. 10](#) [Thursday, Jul. 11](#) [Friday, Jul. 12](#)  
[Saturday, Jul. 13](#) [Sunday, Jul. 14](#) [Monday, Jul. 15](#)

## Wednesday, Jul. 10

### County Technology Advisory Council (CTAC) Meeting

1:30 P.M. - 5:00 P.M. | MEETING ROOM 5/6, SECOND FLOOR, MARRIOTT WATER STREET

Committee members will meet to discuss emerging issues in technology, including cyber, artificial intelligence, and data governance. A status on the NACo Tech Xchange and other



Westin Tampa Waterside  
 725 S Harbour Island Blvd.  
 Tampa, FL 33602  
 United States  
 Tel: 813-229-5000 Fax: 813-229-5322



MICHELLE GUMZ  
 NA3571 - NACo Annual Conference and Exp

Page Number : 1 Invoice Nbr : 1000254582  
 Guest Number : 1057163  
 Folio ID : A  
 Arrive Date : 11-JUL-24 14:05  
 Depart Date : 17-JUL-24  
 No. Of Guest : 1  
 Room Number : 822  
 Marriott Bonvoy Number :

Information Invoice

Tax ID :

Tampa Watersid TPAWH JUL-17-2024 02:30 9999

Date	Reference	Description	Charges (USD)	Credits (USD)
11-JUL-24	RT822	Room Chrg - Grp - Association	184.00	
11-JUL-24	RT822	State Tax	13.80	
11-JUL-24	RT822	Occupancy/Tourism	11.04	
11-JUL-24	RT822	Parking - Valet	45.00	
11-JUL-24	RT822	Parking - Tax	3.38	
12-JUL-24	29052	Blue Harbour Eatery & Bar	31.80	
12-JUL-24	RT822	Room Chrg - Grp - Association	184.00	
12-JUL-24	RT822	State Tax	13.80	
12-JUL-24	RT822	Occupancy/Tourism	11.04	
12-JUL-24	RT822	Parking - Valet	45.00	
12-JUL-24	RT822	Parking - Tax	3.38	
13-JUL-24	14319	Pool Bar	55.15	
13-JUL-24	RT822	Room Chrg - Grp - Association	184.00	
13-JUL-24	RT822	State Tax	13.80	
13-JUL-24	RT822	Occupancy/Tourism	11.04	
13-JUL-24	RT822	Parking - Valet	45.00	
13-JUL-24	RT822	Parking - Tax	3.38	
14-JUL-24	RT822	Room Chrg - Grp - Association	184.00	

*Michelle Gumz*

Continued on the next page

Westin Tampa Waterside  
725 S Harbour Island Blvd.  
Tampa, FL 33602  
United States  
Tel: 813-229-5000 Fax: 813-229-5322

# WESTIN®

## HOTELS & RESORTS

MICHELLE GUMZ  
NA3571 - NACo Annual Conference and Exp

Page Number : 2 Invoice Nbr : 1000254582  
Guest Number : 1057163  
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14-JUL-24	RT822	Parking - Valet	45.00	
14-JUL-24	RT822	Parking - Tax	3.38	
15-JUL-24	market	Market Place	7.53	
15-JUL-24	RT822	Room Chrg - Grp - Association	184.00	
15-JUL-24	RT822	State Tax	13.80	
15-JUL-24	RT822	Occupancy/Tourism	11.04	
15-JUL-24	RT822	Parking - Valet	45.00	
15-JUL-24	RT822	Parking - Tax	3.38	
16-JUL-24	RT822	Room Chrg - Grp - Association	184.00	
16-JUL-24	RT822	State Tax	13.80	
16-JUL-24	RT822	Occupancy/Tourism	11.04	
16-JUL-24	RT822	Parking - Valet	45.00	
16-JUL-24	RT822	Parking - Tax	3.38	
JUL-17-2024	MC	Master Card		-1637.80

Approve EMV Receipt for MC  Signature Captured  
TC:922B095DFFC57770  
IAD:0110A040012200000000000000000000FF TVR:0080008000  
AID:A0000000041010 Application Label:Mastercard

*Michelle Gumz*

Continued on the next page

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725 S Harbour Island Blvd.  
Tampa, FL 33602  
United States  
Tel: 813-229-5000 Fax: 813-229-5322

# WESTIN®

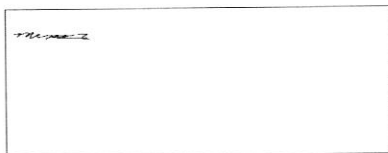
## HOTELS & RESORTS

MICHELLE GUMZ  
NA3571 - NACo Annual Conference and Exp

Page Number	:	3	Invoice Nbr	:	1000254582
Guest Number	:	1057163			
Folio ID	:	A			
Arrive Date	:	11-JUL-24	14:05		
Depart Date	:	17-JUL-24			
No. Of Guest	:	1			
Room Number	:	822			
Marriott Bonvoy Number	:				

** Total	1637.80	-1637.80
*** Balance	0.00	

I agreed to pay all room & incidental charges.



For your convenience, we have prepared this zero-balance folio indicating a \$0 balance on your account. Please be advised that any charges not reflected on this folio will be charged to the credit card on file with the hotel. While this folio reflects a \$0 balance, your credit card may not be charged until after your departure. You are ultimately responsible for paying all of your folio charges in full.

Stay well, no matter where you travel. Reconnect with your well-being and find your next destination at [westin.com](https://www.westin.com).

Bring the Westin experience home. Shop [WestinStore.com](https://www.WestinStore.com).



The Sail & Big Rays Fish Camp  
333 S Franklin St  
Tampa, FL 33602

### Take Out

Server: Meredith C  
Check #373 111  
Ordered: 7/11/24 9:04 PM

1 GROUPER SANDWICH \$20.00  
LOADED FRIES  
BLACKENED  
1 GROUPER NUGGETS \$13.00

Subtotal 23.00  
Tax \$2.48  
Tip \$6.60  
Total \$42.08

Input Type C (EMV Chip Read)

Transaction Type Sale  
Authorization Approved  
Approval Code 00152P  
Payment ID cxffMRpTM9Mh  
Application ID A0000000041010  
Application Label  
Terminal ID 29768980f51ace9c  
Card Reader BBPOS

Powered by Toast

Westin Tampa Waterside  
Island Pool Bar  
725 S. Harbour Island Blvd  
Tampa, FL 33602

Contact Us: (813) 229-5000  
917640162 Patrick C

CHK 14319 b4 GST 1  
7/13/2024 11:49 AM

1 Open Food\* 24.00  
crab cakes  
2 Corona 18.00

Subtotal \$42.00  
Tax \$3.15

Total Due \$45.15

FOR ROOM CHARGES ONLY

GRATUITY: 10.10

TOTAL: 55.15

ROOM # \_\_\_\_\_

PRINT NAME \_\_\_\_\_

SIGNATURE \_\_\_\_\_

Thank you for dining with us!!!

Metro Diner S. Tampa  
4001 W. Kennedy Blvd.  
Tampa, FL 33609  
Tel: (813) 364-0076  
WWW.METRODINER.COM

70053 Rashid1

Tbl 32/1 Chk 7199 Gst 1  
MP-32-1159  
Jul11'24 11:59AM

1 WATER 0.00  
1 METRO SH&GR 17.79

Subtotal 17.79  
Tax 1.34  
12:02PM Total 19.13

5.00  
24.13

Aramark SE - Tampa Convention Center - 796

Date: 2024.07.15 Time: 11:33:20  
Trn: A0796073017210431648670  
Loc: Coffee Shop  
Emp: Aleisha

Pastries x1 4.00  
Drip Coffee SB x1  
Venti Hot Coffee x1 3.50

Subtotal: 7.50  
Tax Incl: 0.28  
7.5% Inclusive Rat 0.28  
Tax: 0.00

Total: \$ 7.50

\$ 7.50

Total Paid: 7.50

Print: 07.15 11:33:20

Sold Item Count: 2



Tampa Harbour Island  
Store # 51714

601 S Harbor Island Blvd  
Tampa, FL 33602

58217049 Deary

WS#: 2

CHK 434  
7/12/2024 8:32 AM

To Go

1 VT PIKE PLACE	3.85
1 CLASSIC OATMEAL	3.95
Warmed	
Subtotal	\$7.80
Other	\$1.68
Tax	\$0.59
Payment	\$10.07
Change Due	\$0.00
Tip	\$1.68
	\$10.07

----- Check Closed -----  
7/12/2024 8:32 AM

Join our loyalty program  
Starbucks Rewards  
Sign up for promotional emails  
Visit Starbucks.com/rewards  
Or download our app  
At participating stores  
Some restrictions apply

Tampa Harbour Island  
Store # 51714

601 S Harbor Island Blvd  
Tampa, FL 33602

58217048 Diana

WS#: 1

CHK 941  
7/13/2024 9:17 AM

To Go

1 Water Ethos 700ml	2.95
1 CLASSIC OATMEAL	3.95
Warmed	
DRIED FRUIT	
NUT BLEND TOPPING	
AGAVE	
BROWN SUGAR TOPNG	3.85
1 VT PIKE PLACE	1.25
SINGLE	
Subtotal	\$12.00
Other	\$2.58
Tax	\$0.90
Payment	\$15.48
Change Due	\$0.00
Tip	\$2.58
	\$15.48

----- Check Closed -----  
7/13/2024 9:18 AM

Join our loyalty program  
Starbucks Rewards  
Sign up for promotional emails  
Visit Starbucks.com/rewards  
Or download our app  
At participating stores  
Some restrictions apply

Tampa Harbour Island  
Store # 51714

601 S Harbor Island Blvd  
Tampa, FL 33602

58217049 Deary

WS#: 2

CHK 1396  
7/14/2024

To Go

1 Water Ethos 700ml	2.95
1 Water Ethos 700ml	2.95
1 VT PIKE PLACE	3.85
SINGLE	1.25
1 VT PIKE PLACE	3.85
SINGLE	1.25
Subtotal	\$16.10
Other	\$3.46
Tax	\$1.21
Payment	\$20.77
Change Due	\$0.00
Tip	\$3.46
	\$20.77

----- Check Closed -----  
7/14/2024

Join our loyalty program  
Starbucks Rewards  
Sign up for promotional emails  
Visit Starbucks.com/rewards  
Or download our app  
At participating stores  
Some restrictions apply





Jackson's Bistro

601 South Harbour Island Boulevard

Tampa, FL 33602

---

**Online Ordering - Takeout  
Information**

Take out will be picked up at our Fast Jack's take out Window located at the back of the patio off of South Harbour Island BLVD

---

**Online Ordering - Takeout (Online)**

---

Michelle G.

---

Server: Default O

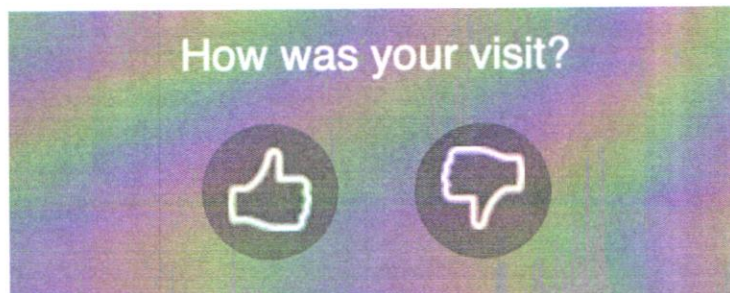
Check #215

Ordered:

7/15/24

Due:

7/15/24



1 FLORIDA GROUPER & CRAB	\$43.50
1 KEY LIME PIE	\$9.50
Subtotal	\$53.00
Tax	\$3.97
Tip	\$10.60
<b>Total</b>	<b>\$67.57</b>

Transaction Type  
Authorization

Sale  
Approved



Jackson's Bistro

601 South Harbour Island Boulevard

Tampa, FL 33602

---

**Online Ordering - Takeout  
Information**

Take out will be picked up at our Fast Jack's take out Window located at the back of the patio off of South Harbour Island BLVD

---

**Online Ordering - Takeout (Online)**

---

Michelle G.

---

Server: Default O

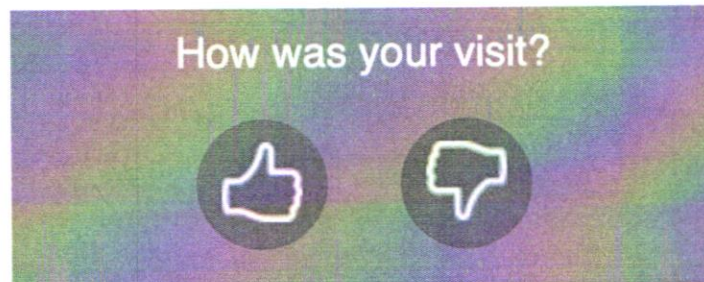
Check #201

Ordered:

7/16/24

Due:

7/16/24



1 TIGER ROLL	\$21.50
1 KEY WEST PINK SHRIMP COCKTAIL	\$18.50
1 FLORIDA GROUPER & CRAB	\$43.50
2 KEY LIME PIE	\$19.00
1 CREME BRULEE	\$9.50
 Subtotal	 \$112.00
Tax	\$8.39
Tip	\$22.40
<b>Total</b>	<b>\$142.79</b>

Transaction Type  
Authorization

Sale  
Approved

STATE OF ILLINOIS )

SS.

COUNTY OF KANE )

# RESOLUTION NO. 24-384

## APPROVING COUNTY BOARD PERSONAL EXPENSE VOUCHER REIMBURSEMENT REQUEST

WHEREAS, in accordance with the Local Government Travel Expense Control Act, 50 ILCS 150/1 et seq., all reimbursements for travel, meals and lodging of County Board Members and County Board Chairman must be approved by a roll call vote of the County Board; and

WHEREAS, such reimbursement requests should be advanced through the Finance and Budget Committee and Executive Committee before submission to the County Board for approval by roll call vote; and

WHEREAS, the following reimbursements have been requested, and applicable documentation is included for review:

Lodging	\$342.23
---------	----------

NOW, THEREFORE, BE IT RESOLVED that the above requests for travel, meals and/or lodging are approved by roll call vote at the next applicable County Board meeting.

Passed by the Kane County Board on September 10, 2024.

John A. Cunningham, MBA, JD, JD  
Clerk, County Board  
Kane County, Illinois

Corinne M. Pierog MA, MBA  
Chairman, County Board  
Kane County, Illinois

Vote:





## RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

### **Resolution No.**

Approving County Board Travel/M meal/Lodging Reimbursement Requests

**Committee Flow:** Finance and Budget Committee, Executive Committee, County Board

**Contact:** Jane Tallitsch

### **Budget Information:**

Was this item budgeted? Yes	Appropriation Amount: : \$342.23
If not budgeted, explain funding source:	

### **Summary:**

Per Resolution 17-30, that amended the Kane County Financial Policy in accordance with the Local Government Travel Expense Control Act, 50 ILCS 150/1 et seq., all reimbursements for travel, meals, and lodging of County Board Members & County Board Chairman must be approved by a roll call vote at County Board.

# Kane County Personal Expense Voucher

First Name and Last Name: Anita Lewis

Address: 322 Grant Place

City: Aurora

State: IL

Zip Code: 60505

ANY EXPENSES GREATER THAN 60 DAYS WILL NOT BE APPROVED.

Date (MM/DD/YYYY)	Description/Purpose	No of Miles	Mileage Reimb	Transprt	Lodging	Meals	Other
06/20/2024	2024 IL Economic Development Summit		\$0.00		\$342.23		
Total:			\$0.00		\$342.23		

Expense Total: \$342.23

Signature

Approved By

8/7/24  
Current Date

8/7/24  
Current Date

I CERTIFY THAT THE ABOVE EXPENSES ARE CORRECT, AND WERE INCURRED FOR COUNTY BUSINESS. I FURTHER CERTIFY THAT, IF ANY ABOVE EXPENSES INVOLVED THE USE OF A MOTOR VEHICLE, I HAVE A VALID DRIVERS LICENSE FOR SAID USE AND HAVE INSURANCE IN THE AMOUNT REQUIRED BY KCC SECTION 2-72 AS AMENDED AND KC PERSONNEL POLICY HANDBOOK AS AMENDED.

Department

Fund/Dept./Sub-Dept.

001.010.010.53105

## CHECKLIST

Receipts and/or Agenda Attached?	Yes	No
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Employee Home Address Included?	Yes	No
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Employee Date and Sign?	Yes	No
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Supervisor provide signature approval and date?	Yes	No
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Account Number Correct?	Yes	No
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Are Expenditures Greater than 60 Days?	Yes	No
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Employees Address same?	Yes	No
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## SUMMARY OF EXPENSES

	Project Code	Amount/Item
Conference/Meeting	53100	
Training Expense	53110	
Mileage Expense	53120	
Office Supplies	60000	
Operating Supplies	60010	
Lodging	<u>63105</u>	\$342.23
Expense Total		<u>\$342.23</u>

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A. Lewis

Room: 1538  
Room Type: EXQS  
Number of Guests: 5  
Rate: \$291.50

Clerk:

Arrive: 20Jun24

Time: 08:26PM

Depart: 21Jun24

Time: 12:00PM

Folio Number: 51607

DATE	DESCRIPTION	CHARGES	CREDITS
20Jun24	Room Charge	291.50	
20Jun24	Occupancy TAX	34.69	
20Jun24	City Tax	13.12	
20Jun24	County Tax	2.92	
21Jun24	Visa		342.23

Card #: VXXXXXXXXXXXXXXXXX8864/XXXX

Amount: 342.23 Auth: 06155D

This card was electronically swiped on 20Jun24

**BALANCE: 0.00**

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Village of Sugar Grove



## 2024 ILLINOIS ECONOMIC DEVELOPMENT SUMMIT

Chicago



**Summit Chicago Conference Center**  
205 N Michigan Ave., Chicago, IL 60601

**JUNE 20-21, 2024**



## THURSDAY, JUNE 20

7:30AM - 8:30AM	Breakfast
8:30AM - 8:45AM	Welcoming Remarks by Michael Cassa, IEDA Chairman
8:45AM - 9:45AM	Talent Attraction
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3:45PM - 5:00PM	This Year, Next Year, and the Next 5 Years with DCEO
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**Moderator:** Carly McCrory-McKay, Executive Director, Champaign County EDC  
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Emily Rhodes, Senior Business Development Advisor, DCEO  
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Dave Boulay, President, IMEC  
Meera Raja, Vice President of Deep Tech, P33  
Mauro Frangipani, North America Operations Director, Freudenberg Household Products, LP



STATE OF ILLINOIS     )  
COUNTY OF KANE       )                     SS.

## RESOLUTION NO. 24-385

## APPROVING COUNTY BOARD PERSONAL EXPENSE VOUCHER REIMBURSEMENT REQUEST

WHEREAS, in accordance with the Local Government Travel Expense Control Act, 50 ILCS 150/1 et seq., all reimbursements for travel, meals and lodging of County Board Members and County Board Chairman must be approved by a roll call vote of the County Board; and

WHEREAS, such reimbursement requests should be advanced through the Finance and Budget Committee and Executive Committee before submission to the County Board for approval by roll call vote; and

WHEREAS, the following reimbursements have been requested, and applicable documentation is included for review:

Lodging	\$299.37
---------	----------

NOW, THEREFORE, BE IT RESOLVED that the above requests for travel, meals and/or lodging are approved by roll call vote at the next applicable County Board meeting.

Passed by the Kane County Board on September 10, 2024.

John A. Cunningham, MBA, JD, JD  
Clerk, County Board  
Kane County, Illinois

Corinne M. Pierog MA, MBA  
Chairman, County Board  
Kane County, Illinois

Vote:





## RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

### **Resolution No.**

Approving County Board Travel/M meal/Lodging Reimbursement Requests

**Committee Flow:** Finance and Budget Committee, Executive Committee, County Board

**Contact:** Jane Tallitsch

### **Budget Information:**

Was this item budgeted? Yes	Appropriation Amount: : \$299.37
If not budgeted, explain funding source:	

### **Summary:**

Per Resolution 17-30, that amended the Kane County Financial Policy in accordance with the Local Government Travel Expense Control Act, 50 ILCS 150/1 et seq., all reimbursements for travel, meals, and lodging of County Board Members & County Board Chairman must be approved by a roll call vote at County Board.

# Kane County Personal Expense Voucher

First Name and Last Name: Mavis Bates

Address: 60 S. Harrison Avenue

City: Aurora

State: IL

Zip Code: 60506

ANY EXPENSES GREATER THAN 60 DAYS WILL NOT BE APPROVED.

Date (MM/DD/YYYY)	Description/Purpose	No of Miles	Mileage Reimb	Transprt	Lodging	Meals	Other
06/20/2024	2024 IL Economic Development Association Summit		\$0.00		\$299.37		
Total:			\$0.00		\$299.37		

Expense Total: \$299.37

Mavis A Bates  
Signature

[Signature]  
Approved By

7/31/24  
Current Date

7/31/24  
Current Date

I CERTIFY THAT THE ABOVE EXPENSES ARE CORRECT, AND WERE INCURRED FOR COUNTY BUSINESS. I FURTHER CERTIFY THAT, IF ANY ABOVE EXPENSES INVOLVED THE USE OF A MOTOR VEHICLE, I HAVE A VALID DRIVERS LICENSE FOR SAID USE AND HAVE INSURANCE IN THE AMOUNT REQUIRED BY KCC SECTION 2-72 AS AMENDED AND KC PERSONNEL POLICY HANDBOOK AS AMENDED.

Department	
CHECKLIST	
Receipts and/or Agenda Attached?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Employee Home Address Included?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Employee Date and Sign?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Supervisor provide signature approval and date?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Account Number Correct?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
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Employees Address same?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Fund/Dept./Sub-Dept.			
<u>001.010.010.53105</u>			
SUMMARY OF EXPENSES			
	Project Code	Amount/Item	
Conference/Meeting	53100		
Training Expense	53110		
Mileage Expense	53120		\$0.00
Office Supplies	60000		
Operating Supplies	60010		
Lodging	<u>53105</u>		\$299.37
			\$0.00
Expense Total			<u>\$299.37</u>



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Mavis Bates  
60 S Harrison Ave  
Aurora IL 60506

Room: 843  
Room Type: KING  
Number of Guests: 1  
Rate: \$255.00  
Clerk: SAM

Arrive: 20Jun24      Time: 08:42PM      Depart: 21Jun24      Time: 12:31PM      Folio Number: 52729

DATE	DESCRIPTION	CHARGES	CREDITS
20Jun24	Advance Deposit		299.37
20Jun24	Room Charge	255.00	
20Jun24	Occupancy TAX	30.35	
20Jun24	City Tax	11.48	
20Jun24	County Tax	2.55	
21Jun24	Room Charge Rebate		0.01
		<b>BALANCE:</b>	<b>0.00</b>

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STATE OF ILLINOIS     )  
COUNTY OF KANE     )                     SS.

## RESOLUTION NO. 24-386

## CERTIFYING NAMES TO TAKE THE EXAMINATION FOR COUNTY ENGINEER

WHEREAS, a vacancy will exist on January 31, 2025 in the office of County Engineer in Kane County, Illinois due to the retirement of the incumbent County Engineer, Carl Schoedel; and

WHEREAS, in accordance with 605 ILCS 5/5-201, the Kane County Board must submit to the Department of Transportation a list of not more than five persons, residents of the State of Illinois, who hold a currently valid certificate of registration as a registered professional engineer in Illinois, who are candidates for the office of County Engineer, and who meet the qualifications provided therein; and

WHEREAS, on August 12, 2024, a selection committee met and interviewed candidates for the position of County Engineer; and

WHEREAS, the selection committee has chosen candidate Michael Zakosek to move to the next stage in the selection process and take the examination for County Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that Kane County does hereby submit the following name as a candidate to take the examination for County Engineer of Kane County:

Michael Zakosek, 50W690 Old State Rd., Maple Park, IL 60151  
PE License #62-054607, Issued: 01/29/2001

NOW, THEREFORE, BE IT FURTHER RESOLVED that the County Clerk is hereby directed to prepare two (2) certified originals of this resolution to be sent to the district office of the Department of Transportation.

Passed by the Kane County Board on September 10, 2024.

John A. Cunningham, MBA, JD, JD  
Clerk, County Board  
Kane County, Illinois

Corinne M. Pierog MA, MBA  
Chairman, County Board  
Kane County, Illinois

Vote:



## RESOLUTION / ORDINANCE EXECUTIVE SUMMARY ADDENDUM

### **Title**

Certifying Names to Take the Examination for County Engineer

### **Committee Flow:**

Executive Committee, County Board

### **Contact:**

Jamie Lobrillo, 630.208.3836

### **Budget Information:**

Was this item budgeted? N/A	Appropriation Amount: \$N/A
If not budgeted, explain funding source: N/A	

### **Summary:**

This resolution is to certify names to take the examination for County Engineer.