

EXHIBIT A

PUBLIC SERVICE COMMITTEE

The Kane County Public Service Committee 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: 04/22/2021.

The Committee has determined that the need for confidentiality no longer exists as to the Closed Session minutes of 12/22/2022 and said minutes shall be approved and disclosed and are attached.

PUBLIC SERVICE COMMITTEE
EXECUTIVE SESSION

December 22, 2022

The Kane County Board's Public Service Committee met in executive session on Thursday, December 22, 2022 in the County Board room, Building "A", Kane County Government Center, Geneva, Illinois.

ROLL CALL: ASA Vargas; Bd. Members Bates*, Gumz*, Kiouss*, Lewis, Sanchez, Strathmann*, Surges*, Tepe, Williams, and Young*; and ITD staff Peters.

EXECUTIVE SESSION: The Public Service Committee moved into Executive Session at 9:21 a.m. to discuss the release of closed session minutes on a motion by Williams, seconded by Tepe. Motion carried unanimously by roll call vote.

Assistant State's Attorney Vargas provided a chart summarizing all closed session minutes, as well as recommendations for the semi-annual review and potential release. She stated that the State's Attorney's Office recommended release of the June 2022 closed session minutes for public inspection. With respect to previous closed session minutes, it was recommended that they not be released at this time. These recommendations have been labeled "Exhibit A" and have been disbursed for Board Member review. Discussion ensued on reasons litigation notes have not been recommended for release. The recommendations were accepted by the Committee.

The Committee returned to Open Session at 9:27 a.m. on a motion by Tepe, seconded by Surges. Motion carried unanimously by roll call vote.

Christine Redmond
Recording Secretary

Reviewed and approved by:

Jarett Sanchez, Chairman
Public Service Committee

Christine Redmond
Recording Secretary