

## EXHIBIT A

August 6, 2025

### 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; and 06/04/2025.

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 02/05/2025, and those minutes are approved and shall be disclosed and are attached.

**EXECUTIVE COMMITTEE**  
**EXECUTIVE SESSION**

February 5, 2025

The Kane County Board's Executive Committee met in Closed Session on Wednesday, February 5, 2025, in the County Board Room, Bldg. "A", Kane County Government Center.

**ROLL CALL:** Co. Bd. Chairman Pierog, Roth, Allan, Bates, Gumz, Juby, Kiou\*, Lewis, Molina, Sanchez\*, Strathmann, Surges, Tepe, Williams. Absent: Berman, Linder. Also present: ASA Frank, Cermak.

**EXECUTIVE SESSION:** The Executive Committee entered into Executive Session at 10:53 a.m. to discuss the release of closed session minutes on a motion made by Roth, Williams seconded. Motion carried unanimously by roll call vote.

ASA Cermak provided the semi-annual review of the closed session minutes. He recommended that the minutes from November 7, 2024 and September 4, 2024 remain confidential and not be released. He advised that the minutes from August 7, 2024 can be released. He asked the Committee to provide consensus to adopt Exhibit A in Open Session reflecting the State's Attorney's Office's recommendations. The Committee provided consensus.

**The Committee returned to Open Session at 10:57 a.m. on a motion made by Roth, Bates seconded. Motion carried unanimously by voice vote.**

Savannah Valdez  
Sr. Recording Secretary

Review and approved by:

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Corinne M. Pierog, Chairman  
Executive Committee

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Savannah Valdez  
Sr. Recording Secretary