



Kane County

KC Administration Committee

Agenda

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

KIOUS, Juby, Arroyo, Garcia, Gumz, Young, ex-officios Roth (County Vice Chair) and Pierog (County Chair)

Wednesday, February 11, 2026

10:30 AM

County Board Room

2026 Committee Goals

- Invest in the county capital assets through the Five-Year Capital Plan using capital and American Rescue Plan funding to replace major mechanical systems including heating, air conditioning, fire safety, and water systems identified for replacement by condition assessments.
- Invest in scheduled lifecycle replacement of county computer systems, network infrastructure, and telephone systems.
- Upgrade and maintain all county software, applications, and databases to provide continuity of operations for the county offices and departments and the visiting public.
- Provide a secure computing and online environment for the county offices and departments and the visiting public.
- Update and maintain the Five-Year Capital Plan, Facilities Condition Assessments, and Building Utilization Assessments.
- Promote the county's ability to license fiber optic network infrastructure assets for the development of Kane County.

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- 1. Call To Order**
 - 2. Roll Call**
 - 3. Remote Attendance Requests**
 - 4. Approval of Minutes: January 14, 2026**
 - 5. Public Comment**
 - 6. Finance Report**
 - A. Monthly Finance Reports**
 - 7. Executive Director's Report (R. Fahnestock)**
 - 8. Building Management (K. Harris)**
 - A. Resolution: Authorizing Number of Procurement Cards Issued to the Building Management Department and Each of Their Transaction Limits**

B. Resolution: Authorizing a Contract Extension for Kane County Elevator Preventative Maintenance Services for the Building Management Department (BID# 23-011)

C. Resolution: Authorizing Updated Capital Projects from the Capital Fund

9. Information Technologies (C. Lasky)

A. Resolution: Authorizing Number of Procurement Cards Issued to the Information Technologies Department and Each of Their Transaction Limits

B. Resolution: Approving the County of Kane Compliance Statement for Website Accessibility

C. Resolution: Authorizing a Contract for the Information Technologies Department with Walker and Associates, Inc. dba Netceed & Alxtel for Juniper, Cisco, Fortinet & Support Services (RFP# 26-004-Tk)

D. Resolution: Authorizing Execution of a Master Intergovernmental Cooperative Purchasing Agreement and Other Documents Necessary to Participate in a Purchasing Cooperative with AT&T, and Authorizing the Purchase of Telecommunications Services Under Said Agreement by Kane County

E. Resolution: Authorizing a License Agreement for Dark Fiber with ISI Communications, Inc.

10. Geographic Information Systems (K. Lebo)

11. Mill Creek SSA (R. Fahnestock)

A. Resolution: Authorizing a Contract Extension with Langton Group for the Mill Creek SSA Landscape Maintenance Services Program (Tree Related Services) (BID# 24-025-TK)

B. Resolution: Authorizing a Contract Extension for the Purchase of Trades, Labor, Materials, and Related Services for Sidewalk Trip Hazard Removal with Precision Concrete Cutting, Inc. for the Mill Creek Special Service Area (Tips Contract #23010402)

12. Vehicles

13. New Business

A. Facility Use of the Judicial Center Parking Lot for The Fox River Trail Runners Charity Event

14. Old Business

A. Discussion: Committee Goals

15. Reports Placed On File

16. Executive Session (if needed)

17. Adjournment