

JUDICIAL AND PUBLIC SAFETY COMMITTEE

EXECUTIVE SESSION

July 11, 2024

The Kane County Board's Judicial and Public Safety Committee met in Closed Session on Thursday, July 11, 2024, in the County Board Room, Bldg. "A", Kane County Government Center.

ROLL CALL: Co. Bd. Chairman Pierog*; Committee Chairman Molina, Lenert, Linder*, Roth, Tepe, Williams. Absent: Gumz. Also present: Co. Bd. Members Berman, Kenyon; State's Attorney Mosser* & staff Cermak, Shepro; ITD staff Peters.

EXECUTIVE SESSION: The Judicial and Public Safety Committee entered into Executive Session at 9:09 a.m. to discuss the release of closed session minutes on a motion made by Tepe, seconded by Linder. Motion carried unanimously by roll call vote.

ASA Cermak presented the semi-annual review of the closed session minutes. He explained that the minutes from December 14, 2023 contain confidential and nonconfidential information. These minutes have been divided into two parts, due to the Committee entering into Executive Session twice for different purposes. Cermak explained that the parts of these minutes that discussed the Workers' Compensation and pending litigation of an injured Sheriff Deputy were redacted, due to the need for confidentiality. The rest of the minutes discussing the last semi-annual review of closed session minutes could be released. The State's Attorney's Office asked the Committee to provide consensus to adopt Exhibit A reflecting these recommendations. Special ASA Shepro highlighted a scrivener's error within the Exhibit A. The Exhibit states December 14, 2024. It should state December 14, 2023. This error will be addressed before the minutes are released. The Committee agreed to the correction.

The Committee returned to Open Session at 9:15 a.m. on a motion made by Tepe, seconded by Williams. Motion carried unanimously by roll call vote.

Savannah Valdez
Sr. Recording Secretary

Reviewed and approved by:

Myrna Molina, Chairman
Judicial/Public Safety Committee

Savannah Valdez
Sr. Recording Secretary