



Kane County

KC Finance and Budget Committee

Agenda

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

BERMAN, Lenert, Juby, Lewis, Sanchez, Surges, Tepe, ex-officios Roth (County Vice Chair)
and Pierog (County Chair)

Wednesday, April 23, 2025

9:00 AM

County Board Room

2025 Committee Goals

- Insure a balanced budget and adequate cash flow for County operations
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- 1. Call To Order**
 - 2. Roll Call**
 - 3. Remote Attendance Requests**
 - 4. Approval of Minutes: March 26, 2025**
 - 5. Public Comment**
 - 6. Treasurer's Report (C. Lauzen)**
 - A. Monthly Report**
 - 7. Auditor's Report (P. Wegman)**
 - A. Monthly Report**
 - B. Animal Control Petty Cash Audit**
 - C. Resolution: Approving March 2025 Claims Paid**
 - 8. Finance Director's Report (K. Hopkinson)**
 - A. Monthly Finance Reports**
 - B. 2026 Budget Discussion**
 - 9. New Business**
 - A. Resolution: Approving County Board Personal Expense Voucher Reimbursement Request**
 - B. Resolution: Approving County Board Personal Expense Voucher Reimbursement Request**
 - C. Resolution: Authorizing Updates to the County's Health Plan**
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- D. **Resolution:** Authorizing an Agreement with Motorola for the Starcom Radio Management System
- E. **Resolution:** Authorizing Subaward Agreement with Northern Illinois Food Bank for Partnership and Utilization of Composting and Food Waste Reduction Funds
- F. **Resolution:** Authorizing Subaward Agreement with Advocate Sherman Hospital for Partnership and Utilization of Composting and Food Waste Reduction Funds
- G. **Resolution:** Authorizing Subaward Agreement with the Kane County Cougars for Partnership and Utilization of Composting and Food Waste Reduction Funds
- H. **Resolution:** Authorizing Budget Adjustment for the Lead Poisoning Prevention and Response Grant
- I. **Resolution:** Emergency Appropriation for Transfer of Funds from the Recovery Zone Bond Debt Service Fund #622 to the Pasadena Drive Special Billing Area SW48 #5311
- J. **Resolution:** Amending Kane County Financial Policies Related to Travel
- K. **Ordinance:** Ordinance - Reserve Policy for General Fund - General Account
- 10. **Old Business**
- 11. **Reports Placed On File**
- 12. **Committee Chairman's Comments**
- 13. **Executive Session (if needed)**
- 14. **Adjournment**