



Kane County

KC Administration Committee

Agenda

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

KIOUS, Juby, Berman, Davoust, Ford, Gumz, Young, ex-officios Pierog (County Chair) and Tepe (County Vice Chair)

Wednesday, August 14, 2024

10:30 AM

County Board Room

1. **Call To Order**
 2. **Roll Call**
 3. **Remote Attendance Requests**
 4. **Approval of Minutes: July 10, 2024**
 5. **Public Comment (Agenda Items)**
 6. **Public Comment (Non-Agenda Items)**
 7. **Finance Report**
 - A. Monthly Finance Reports
 8. **Facilities Master Plan Update (Jason Dwyer, Wight & Co.)**
 9. **Executive Director's Report (R. Fahnestock)**
 - A. FY2025 ITD/BLD Budget Presentation
 10. **Building Management (R. Fahnestock)**
 - A. Proposed Site Improvements for Fabyan Recycling Center
 - B. **Resolution:** Authorizing a Contract for Building Management Snow Plowing Services with Winter Services, LLC (BID# 24-039-TK)
 - C. **Resolution:** Authorizing Updated Capital Projects from the Capital Fund
 - D. **Resolution:** Authorizing Expenditure of Funds for HVAC Maintenance, Repair, Supplies, and Equipment with Trane US Inc. Through Omnia for the Building Management Department
 11. **Information Technology (C. Lasky)**
 - A. **Ordinance:** Increasing GIS Fee
 12. **Mill Creek SSA (R. Fahnestock)**
 13. **Vehicles**
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- 14. New Business**
- 15. Old Business**
- 16. Reports Placed On File**
- 17. Executive Session (if needed)**
- 18. Adjournment**