

EXHIBIT A

July 17, 2025

PUBLIC SERVICE COMMITTEE

The Kane County Public Service Committee 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 of: 04/22/2021.

The Committee has determined that the need for confidentiality no longer exists as to the Closed Session minutes of 01/23/2025, and said minutes shall be approved and disclosed and are attached.

PUBLIC SERVICE COMMITTEE
EXECUTIVE SESSION

January 23, 2025

The Kane County Board's Public Service Committee met in Closed Session on Thursday, January 23, 2025, in the County Board Room, Bldg. "A", Kane County Government Center.

ROLL CALL: Committee Chairman Sanchez, Young, Gripe, Lewis, Roth, Tepe. Absent: Gumz, Surges. Also present: Co. Bd. Members Bates*, Berman*, Juby, Molina*, Penesis; ASA Cermak; ITD staff Peters.

EXECUTIVE SESSION: The Public Service Committee moved into Executive Session at 9:51 a.m. to discuss the release of closed session minutes on a motion by Tepe, Gripe seconded. Motion carried unanimously by roll call vote.

ASA Cermak presented the semi-annual review of closed session minutes from July 18, 2024. He recommended that the minutes be released. He asked the Committee to accept the recommendations and adopt Exhibit A in Open Session.

The Committee provided consensus.

The Public Service Committee returned to Open Session at 9:55 a.m. on a motion by Gripe, Tepe seconded. Motion carried unanimously by voice vote.

Rachel Santora
Recording Secretary

Reviewed and approved by:

Jarrett Sanchez, Chairman
Public Service Committee

Rachel Santora
Recording Secretary