



Kane County

KC American Rescue Plan Committee

Agenda

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

SANCHEZ, Kenyon, Bates, Gumz, Lenert, Molina, Strathmann, Surges & Tepe

Wednesday, September 27, 2023	10:30 AM	County Board Room
-------------------------------	----------	-------------------

1. Call To Order
2. Roll Call
3. Remote Attendance Requests
4. Approval of Minutes: August 23, 2023
5. Public Comment (Agenda Items)
6. Discussion Items:
 - A. Program Manager Update
 - B. Other Committee Matters
7. New Business
 - A. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund an Access Control Program for the Kane County Building Management Department
 - B. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund the Kane County Manufacturing and Sustainability Fund for the Kane County Development and Community Services Department
 - C. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Mobile Operations Command Post for the Kane County Office of Emergency Management
 - D. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Counseling Needs and Meeting Increased Demand for the Kane County Child Advocacy Center
 - E. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Kane County Tourism Recovery and Promotion for a Sustainable Future Fund for the Kane County Development and Community Services Department
 - F. **Resolution:** Authorizing the ARPA Program Manager to Approve Invoices from Ernst & Young LLP for Professional Services Related to the ARPA Program

- 8. Old Business**
- 9. Executive Session (if needed)**
- 10. Public Comment (Non-Agenda Items)**
- 11. Adjournment**