



Kane County

County Board

Meeting Minutes

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

Tuesday, June 10, 2025

9:45 AM

County Board Room

1. CALL TO ORDER

The Adjourned Meeting of the Kane County Board was held at the Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134 on June 10, 2025.

Chairman Pierog called the meeting to order at 9:51 AM.

2. ROLL CALL

PRESENT:	Board Member Deborah Allan Board Member Alex Arroyo Board Member Mavis Bates Board Member Dale Berman Board Member Sonia Garcia Board Member Jon Gripe Board Member Michelle Gumz Board Member Mo Iqbal Board Member Leslie Juby Board Member Chris Kious Board Member Bill Lenert Board Member Anita Lewis Board Member Michael Linder Board Member Myrna Molina Board Member Bill Roth Board Member Cherryl Strathmann Board Member Clifford Surges Board Member Bill Tarver Board Member Vern Tepe Board Member Rick Williams Board Member David Young Chairman Corinne M. Pierog
REMOTE:	Board Member Gary Daugherty Board Member Ted Penesis
AWAY:	Board Member Jarett Sanchez

Also present: KDOT staff Rickert; Health Dept. Dir. Isaacson* & staff Snowden*; Auditor Wegman; KaneComm Dir. Guthrie; Sheriff Hain; Former Bd. Mbr. Kenyon; State's Atty. Mosser & staff Ortiz; PIO Mann; GIS staff Chidester*; Chf. of Civil Frank; Animal Control Admin. Youngsteadt*; ITD Exec. Dir. Fahnestock & staff Lasky* & Peters; Dpty. Mazzei & members of the press & public.

3. REMOTE ATTENDANCE REQUESTS

Members Daugherty, Penesis and Sanchez requested to attend the County Board meeting remotely. There were no objections.

4. PLEDGE OF ALLEGIANCE & INVOCATION

Member Iqbal introduced Deacon Corey Dixon of the Second Baptist Church of Elgin to lead the assembly with the recital of the Pledge of Allegiance and provide the invocation.

5. APPROVAL OF MINUTES: May 13, 2025

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Michelle Gumz

6. PUBLIC COMMENT

Adam Pauley expressed his support for the Pride Proclamation and reiterated the significance of inclusion, as well as representation.

Zackary Bishop, Chair of the City of Aurora LGBTQ Advisory Board, expressed his support for the Pride Proclamation, citing his personal connection to the Kane County LGBTQ community.

Jenine Mehr presented an exhibit in support of her opposition to the Elgin TIF.

Denise Theobald expressed appreciation for the board, as well as her concern for misinformation being distributed by other constituents during tax season.

Carrie Svihlik from unincorporated Maple Park expressed concern with the lack of vegetative screens that were agreed upon in special use permits. (Sanchez* arrives - 10:13 a.m.)

Kane County resident Ken Zitko presented a resolution for a legally valid 2026 general election.

Kane County resident Jodie Zitko cited her history with Kane County and expressed concern with independent election audit findings. She requested that certain measures be taken to ensure accurate election results.

Cathy Flesburg from Huntley shared her recent FOIA results regarding county employee salaries and expressed her concern with additional hiring.

Former Board Member Mike Kenyon expressed his support of John Jonak's potential appointment to the Regional Office of Education Superintendent position.

Carol Geiske from Elgin spoke on working together on property development and expressed her support for the TIF.

Jeanine Meyer spoke on various topics, including socialism leading to poverty and freedom versus collectivism.

Kane County resident Dan Donahue expressed gratitude for the county board. He noted his familial history with the county.

Board Member Jon Gripe shared his views on proclamations as a whole.

Brian Anderson from Sugar Grove spoke on budget concerns.

Steven Leffler mentioned that he'd like to see more intercity bike paths to make transportation easier. He mentioned other towns that show great coordination in their transportation.

Kane County resident Mark Teatree spoke on budgeting options, citing hidden costs and increases, auto insurance increases, medical supplements and property taxes. He encouraged the county to be accountable and spend money wisely.

Kane County resident Yvonne Dinwitty spoke on the purpose of a TIF.

Carl Dinwitty summarized the previous Finance Committee meeting, as it relates to the TIF.

7. CHAIRMAN'S COMMENTS

Madam Chair requested to move off-consent items A, B and F further up on the agenda. There were no objections.

- A.** Proclamation Recognizing Patricia Dal Santo for her Distinguished Career in Educational Leadership

[TMP-25-719](#)

Member Juby introduced the following proclamation.

ROE Superintendent expressed her appreciation for the continued support she has received over the years.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Leslie Juby
SECONDER:	Michael Linder
AYE:	Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young

- B.** Proclamation Recognizing June 2025 as Pride Month in Kane County, Illinois

[TMP-25-648](#)

Member Linder presented the following proclamation.

President of Aurora Pride, Gwyn Ciesla thanked the board for their recognition.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Michael Linder
SECONDER:	Alex Arroyo
AYE:	Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, and Vern Tepe
NAY:	Gary Daugherty, Jon Gripe, Bill Roth, and David Young
PRESENT:	Rick Williams

Amendment to Proclamation

Member Young spoke on transgender sports and how it relates to his opposition to this proclamation. He made a motion to amend this proclamation, adding:

Where as the Kane County Board recognizes Presidential Executive Order 14201, titled 'Keeping Men Out of Women's Sports' issued on February 5th, 2025, which affirms the Federal government's policy to preserve fair and safe athletic opportunities for women and girls by ensuring that participation in women's sports is based upon biological sex, consistent with an intent of title nine of the Education Amendments Act of 1973.

Discussion ensued.

RESULT:	FAILED BY ROLL CALL VOTE
MOVER:	David Young
SECONDER:	Jon Gripe
AYE:	Gary Daugherty, Jon Gripe, Mo Iqbal, Bill Roth, Clifford Surges, and David Young
NAY:	Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Sonia Garcia, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, and Vern Tepe
PRESENT:	Rick Williams

- C. Recognizing June 7, 2025 as National Gun Violence Awareness Day in Kane County

[TMP-25-629](#)

Member Williams introduced this proclamation.

Geneva resident, Steve McCeul reiterated the importance of gun safety and expressed gratitude to various county departments for their efforts in keeping our community safe.

Discussion ensued.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Michelle Gumz
SECONDER:	Cherryl Strathmann
AYE:	Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, and Rick Williams
NAY:	Gary Daugherty, Bill Roth, and David Young

- D. Proclaiming the Honorary Commendation of Courage for Kane County Sheriff's Deputy Dalton Keller

[TMP-25-730](#)

Sheriff Hain introduced the following proclamation.

Deputy Keller introduced himself and shared his law enforcement background. He expressed gratitude to the Sheriff's Office for the opportunity to serve the community.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Rick Williams
SECONDER:	Myrna Molina
AYE:	Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
AWAY:	Jarett Sanchez

- E. Springfield Wrap Up

Louie Mossos from McGuire Woods shared a few items from the recent legislative session, including an energy omnibus package, procurement reform and transit reform. He announced that the Senate has scheduled the veto session for October 2025, with a potential summer date, as well. He stated that a \$55.2B budget that had been

balanced and passed, with no harm done to counties this year, as well as changing the current statute that applies to leasing county property. Lastly, he elaborated on the transit reform bill, HB 3438 and its related amendments.

James Sherwood from McGuire Woods followed up with an update on SB 1909, regarding state and federal funding for the Randall and Hobbs intersection. He announced that it had passed with bi-partisan support and will be sent to the Governor in the next week or two. He also announced that HB 2442, an initiative from the county's OEM, has a loophole in the statute regarding vehicles not being allowed to be used as traffic preemptive devices when responding to an emergency. He noted that they were able to get that bill passed with unanimous roll call, as well. He spoke on the Senior Freeze confusion and how they will continue to work on this issue on behalf of the county. He anticipates positive momentum in both chambers. Discussion ensued.

SA Mosser spoke on changing the Illinois Domestic Violence Act to remove juveniles from mandated arrests, detailing its history and significance. Additionally, she announced her office being awarded a grant for the Human Exploitation Unit in the amount of \$1M. Further discussion ensued regarding solar farm legislation.

(10-minute recess)

Madam Chair returned the meeting from recess, roll was called and a quorum was present.

- A.** Declaring a Vacancy in the Office of Regional Superintendent of Schools for the Kane County Educational Service Region

[25-213](#)

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Jarett Sanchez
SECONDER:	Leslie Juby
AYE:	Deborah Allan, Alex Arroyo, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
AWAY:	Mavis Bates, and Clifford Surges

- B.** Appointing John K. Jonak to Fill Vacancy in the Office of Regional Superintendent of Schools for the Kane County Educational Service Region

[25-214](#)

Member Sanchez introduced the following resolution.

Madam Chair invited John K. Jonak to introduce himself. He spoke on his background and qualifications. Discussion ensued.

RESULT: APPROVED BY ROLL CALL VOTE**MOVER:** Jarett Sanchez**SECONDER:** Bill Roth**AYE:** Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young**AWAY:** Clifford Surges

- F. Approving a Letter of Support for a 12-Year Extension Request [25-218](#)
for the Central Area TIF District within the City of Elgin, Illinois

Member and Finance Committee Chair Berman introduced the following resolution. Discussion ensued regarding the positive and negative aspects of approving this TIF.

RESULT: APPROVED BY ROLL CALL VOTE**MOVER:** Michelle Gumz**SECONDER:** Cherryl Strathmann**AYE:** Deborah Allan, Alex Arroyo, Dale Berman, Sonia Garcia, Michelle Gumz, Mo Iqbal, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, and Vern Tepe**NAY:** Mavis Bates, Gary Daugherty, Jon Gripe, Leslie Juby, Rick Williams, and David Young**AWAY:** Clifford Surges

9. EXECUTIVE SESSION

Madam Chair entertained a motion made by Roth, seconded by Juby to go into closed discussion to discuss settlement of claims, pending probable/imminent litigation and compensation of specific individuals. The Board entered into closed session at 12:42 p.m.

RESULT: APPROVED BY ROLL CALL VOTE**MOVER:** Bill Roth**SECONDER:** Rick Williams

AYE:	Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, David Young, and Corinne M. Pierog
AWAY:	Clifford Surges

A. Settlement of Claims

10. OPEN SESSION

The board returned to open session at 1:26 p.m. The roll was called and a quorum was present.

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Rick Williams
SECONDER:	Alex Arroyo

A. Vote on Settlement Approval in Case 24WC018892

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Deborah Allan
SECONDER:	Cherryl Strathmann
AYE:	Deborah Allan, Alex Arroyo, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Cherryl Strathmann, Bill Tarver, Vern Tepe, and Rick Williams
AWAY:	Mavis Bates, Jarett Sanchez, Clifford Surges, and David Young

B. Vote on Settlement Approval in Case 23D45K537698

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Michael Linder
SECONDER:	Jon Gripe
AYE:	Deborah Allan, Alex Arroyo, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Cherryl Strathmann, Bill Tarver, Rick Williams, and David Young
AWAY:	Mavis Bates, Jarett Sanchez, Clifford Surges, and Vern Tepe

8. CONSENT AGENDA/OMNIBUS VOTE

Madam Chair asked if anyone would like to remove any items from the Consent Agenda. Member Juby removed Item No. 25-197. She proceeded to ask for a motion to approve the Consent Agenda with the exception of Item No. 25-197.

----- CONSENT AGENDA -----

Authorizing a Contract Renewal for Kane County Asbestos,
Lead, and Mold Consultant Services with Midwest Environmental
Consulting Services, Inc. (RFP# 22-011) [25-183](#)

Authorizing a Contract Extension for Kane County Wall Finishing
and Painting Services with 1.) Midwest Decorating, Inc. and 2.)
Tiles in Style LLC., DBA Taza Construction for the Building
Management Department (BID# 22-038) [25-184](#)

Authorizing a Contract Renewal for Kane County Janitorial
Supplies with Warehouse Direct (BID# 22-018) [25-185](#)

Authorizing a Contract for Kane County Building Management
Department Electrician Services Program with Blade Electric &
Technologies, LLC., Fitzgerald's Electric Contracting, Inc., Rehm
Electric Shop, Inc., and Omega Electric DBA Temperature
Service Company (BID# 25-017-TK) [25-186](#)

Authorizing Wireless and Data Services Contract with AT&T
Mobility National Accounts, LLC for JPMC Wireless/Cellular
Services (Contract No. CMS793372S) [25-187](#)

Authorizing Execution of a Master Intergovernmental
Cooperative Purchasing Agreement and Other Documents
Necessary to Participate in a Purchasing Cooperative with AT&T,
and Authorizing the Purchase of Telecommunications Services
Under Said Agreement by Kane County (Contract ID: 5119671) [25-188](#)

Authorizing Execution of Collective Bargaining Agreement (Kane
County Sheriff's Office Peace Officers) [25-189](#)

Appointment to Board of Trustees of the South Elgin and
Countryside Fire Protection District (Jeffrey T. Theriault) [25-190](#)

Establishing Strategic Plan Subcommittee [25-191](#)

Dissolving the Office of Community Reinvestment and
Transferring Management of Programs, Personnel, Budgets, and
Funds (100% Grant Funded) [25-192](#)

Approving April 2025 Claims Paid [25-193](#)

Authorizing the 2025 AOIC Modernization Funding Allocation [25-194](#)

Authorizing Transfer of Appropriations and Budget Adjustment for Payroll Coordinator Position in the Kane County State's Attorney's Office	<u>25-195</u>
Authorizing Acceptance of Justice Assistance Grant and Budget Adjustments Relating to Grants for the Kane County State's Attorney's Office	<u>25-196</u>
Approving a Weatherization Rebate Program for Kane County Farmers	<u>25-198</u>
Authorizing Funding of the Kane County Forensics Lab Renovation Project in the Kane County Sheriff's Office and Budget Adjustment	<u>25-199</u>
Authorizing Changes to the Compensation and Position Management Policy Within the Kane County Personnel Policy Handbook	<u>25-200</u>
Authorizing an Electronic Monitoring Service Agreement Between the Kane County Sheriff's Office and Sentinel Offender Services, LLC	<u>25-201</u>
Authorizing the Purchase of a SPOT Robot System from FlyMotion, LLC by the Kane County Sheriff's Office	<u>25-202</u>
Authorizing Acceptance of FY26 IDHS Recovery Oriented System of Care (ROSC) Grant	<u>25-203</u>
Approving Adopt-A-Highway Applicants	<u>25-204</u>
Approving 2026 Purchase of Ice Control Salt for the Kane County Division of Transportation and for Participating Governmental Agencies (BID# 25-020-TK)	<u>25-205</u>
Approving an Agreement with Parametrix, Inc. of Park Ridge, Illinois to Update the Kane County Road Improvement Impact Fee Ordinance and its Comprehensive Road Improvement Plan, Kane County Section No. 25-00580-00-ES	<u>25-206</u>
Approving an Intergovernmental Agreement for Transportation Planning Activities	<u>25-207</u>
Approving an Intergovernmental Agreement Between the County of Kane and the Village of Algonquin for Stormwater Management Basin Alteration and Maintenance	<u>25-208</u>
Approving a Temporary Right-In/Right-Out Construction Access to Kirk Road in the City of Geneva	<u>25-209</u>
Approving Amendment No. 1 to the Phase I Engineering Services Agreement with Crawford, Murphy, and Tilly, Inc. of	<u>25-210</u>

Aurora, Illinois for Dauberman Road - Meredith Road
Realignment, Kane County Section No. 20-00526-00-ES

Approving Amendment No. 1 to the Phase I Engineering
Services Agreement with Baxter & Woodman, Inc. of Chicago,
Illinois for Galligan Road from Freeman Road to Binnie Road,
Kane County Section No. 21-00532-00-CH

[25-211](#)

Approving a Contract for Construction with Curran Contracting
Company of Crystal Lake, Illinois for 2025 Kane County
Resurfacing #2 Project, Kane County Section No.
24-00576-01-RS

[25-212](#)

RESULT: **APPROVED THE CONSENT AGENDA**

MOVER: Bill Roth

SECONDER: Vern Tepe

AYE: Deborah Allan, Alex Arroyo, Dale Berman, Gary Daugherty,
Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby,
Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna
Molina, Ted Penesis, Bill Roth, Cheryl Strathmann, Clifford
Surges, Bill Tarver, Vern Tepe, and Rick Williams

AWAY: Mavis Bates, Jarett Sanchez, and David Young

-----**END OF CONSENT AGENDA**-----

Authorizing Amended Contract with Axon Enterprises, Inc. for
Electronic Discovery Programs for the Kane County State's
Attorney's Office

[25-197](#)

RESULT: **APPROVED BY ROLL CALL VOTE**

MOVER: Michelle Gumz

SECONDER: Chris Kious

AYE: Deborah Allan, Alex Arroyo, Gary Daugherty, Sonia Garcia, Jon
Gripe, Michelle Gumz, Mo Iqbal, Chris Kious, Bill Lenert, Anita
Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth,
Cheryl Strathmann, Bill Tarver, Rick Williams, and David Young

NAY: Leslie Juby

AWAY: Mavis Bates, Dale Berman, Jarett Sanchez, Clifford Surges, and
Vern Tepe

12. RESOLUTIONS, ORDINANCES, AND OTHER SCHEDULED MATTERS

- C. Authorizing the Purchase of Paint and Related Supplies Through OMNIA's Sherwin Williams Contract for the Building Management Department (Contract# 02-147) [25-215](#)

Member Young inquired about the purpose of a contract with Omnia Partners. (Molina left - 1:20 p.m.). Much discussion ensued regarding potential benefits a business relationship with OMNIA Partners would provide. (Lewis left - 1:28 p.m) (Strathmann left - 1:29 p.m.)

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Michelle Gumz
SECONDER:	Bill Tarver
AYE:	Deborah Allan, Alex Arroyo, Gary Daugherty, Sonia Garcia, Michelle Gumz, Chris Kious, Michael Linder, Ted Penesis, Bill Roth, Jarett Sanchez, Bill Tarver, and Vern Tepe
NAY:	Jon Gripe, Mo Iqbal, Leslie Juby, Bill Lenert, Rick Williams, and David Young
AWAY:	Mavis Bates, Dale Berman, Anita Lewis, Myrna Molina, Cherryl Strathmann, and Clifford Surges

- D. Authorizing Amendment to Intergovernmental Agreement with the City of St. Charles for Actions Related to Management of the St. Charles Housing Trust Fund [25-216](#)

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Michelle Gumz
SECONDER:	Bill Roth
AYE:	Deborah Allan, Alex Arroyo, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Michael Linder, Ted Penesis, Bill Roth, Jarett Sanchez, Vern Tepe, and David Young
AWAY:	Mavis Bates, Dale Berman, Anita Lewis, Myrna Molina, Cherryl Strathmann, Clifford Surges, Bill Tarver, and Rick Williams

- E. Amending Section 2-48 of the Kane County Code (Standing Committees) to Revise Language Related to the Executive and Legislative Committees [25-217](#)

Discussion ensued and it was understood to be the first reading of this particular resolution, therefore, it could not be voted on. This resolution will be returning to the agenda for the next County Board meeting for a vote.

RESULT:	HELD OVER
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- G. Authorizing Certain Actions Relative to the Tax Agent [25-219](#)

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Bill Roth
SECONDER:	Rick Williams
AYE:	Deborah Allan, Alex Arroyo, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Michael Linder, Ted Penesis, Bill Roth, Jarett Sanchez, Bill Tarver, Vern Tepe, and Rick Williams
AWAY:	Mavis Bates, Dale Berman, Anita Lewis, Myrna Molina, Cherryl Strathmann, Clifford Surges, and David Young

- H. Approving and Authorizing Execution of an Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and the Kane County State's Attorney

[25-220](#)

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Chris Kious
SECONDER:	Bill Tarver
AYE:	Deborah Allan, Alex Arroyo, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Michael Linder, Ted Penesis, Bill Roth, Jarett Sanchez, Bill Tarver, Vern Tepe, and Rick Williams
AWAY:	Mavis Bates, Dale Berman, Anita Lewis, Myrna Molina, Cherryl Strathmann, Clifford Surges, and David Young

- I. Authorizing Renewal of Workforce Development Service Agreements for Program Year 2025

[25-221](#)

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Bill Tarver
SECONDER:	Deborah Allan
AYE:	Deborah Allan, Alex Arroyo, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Michael Linder, Ted Penesis, Bill Roth, Jarett Sanchez, Bill Tarver, Vern Tepe, and Rick Williams
AWAY:	Mavis Bates, Dale Berman, Anita Lewis, Myrna Molina, Cherryl Strathmann, Clifford Surges, and David Young

- J. Authorizing Agreements for Workforce Innovation and Opportunity Act and Trade Adjustment Act Programs for Program Year 2025

[25-222](#)

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Bill Tarver
SECONDER:	Deborah Allan
AYE:	Deborah Allan, Alex Arroyo, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Michael Linder, Ted Penesis, Bill Roth, Jarett Sanchez, Bill Tarver, Vern Tepe, and Rick Williams
AWAY:	Mavis Bates, Dale Berman, Anita Lewis, Myrna Molina, Cherryl Strathmann, Clifford Surges, and David Young

13. NEW AND UNFINISHED BUSINESS

Member Gumz reminded the board that she will be attending The National Association for County Officials Annual Convention in July. She asked for consensus to attend. There were no objections and consensus was had. Discussion ensued.

Member Arroyo stated that he had the opportunity to attend the recent UCCI Leadership Conference in Champaign. He will bring an informational report to the board once completed. He noted that he got to meet the Executive Director for Kendall County, who had a lot of information for Kane County regarding tax policies.

14. COMMITTEE UPDATES

15. ADJOURNMENT TO TUESDAY, JULY 8, 2025

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Michael Linder
SECONDER:	Bill Roth

This meeting was adjourned at 1:58 PM.

Christine Mazzei
Recording Secretary