



# 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 Pierog (County Chair)

---

**Wednesday, October 23, 2024**

**9:00 AM**

**County Board Room**

---

1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: August 19, 2024, August 28, 2024 & September 25, 2024**
5. **Public Comment**
6. **Treasurer's Report (C. Lauzen)**
  - A. Monthly Report
7. **Auditor's Report (P. Wegman)**
  - A. Monthly Report
  - B. **Resolution:** Approving September 2024 Claims Paid
8. **Finance Director's Report (K. Hopkinson)**
  - A. Monthly Finance Reports
9. **New Business**
  - A. **Resolution:** Authorization to Enter into a Contract for Audit Services
  - B. **Resolution:** Approving Payment of Commercial Insurance FY2025 Including Auto, Property, General Liability, Law Enforcement, Employment Practices, Public Official Liability, Excess Liability and Workers Compensation, and a Service Agreement with Acrisure Insurance
  - C. **Resolution:** Authorizing Flexible Benefits as Kane County's Medical Expense Reimbursement Plan Administrator for 2025
  - D. **Resolution:** Authorizing Magellan Healthcare, Inc. as Kane County's Employee Assistance Plan Provider for 2025
  - E. **Resolution:** Authorizing the Child Protection Data Courts Grant
  - F. **Resolution:** Authorizing Senior Tag Fee Correction

- G. **Resolution:** Authorizing Opioid Response Community Implementation Projects
  - H. **Resolution:** Authorizing Acceptance of the Medical Reserve Corps - State, Territory, and Tribal Nations Representative Organizations for Next Generation (MRC-STTRONG) Grant
  - I. Proclamation Celebrating the 70th Anniversary of Ream's Meat Market in Elburn
- 10. **Old Business**
  - 11. **Reports Placed On File**
  - 12. **Committee Chairman's Comments**
  - 13. **Executive Session (if needed)**
  - 14. **Adjournment**