



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 Roth (County Vice Chair)
and Pierog (County Chair)

Wednesday, June 25, 2025

9:00 AM

County Board Room

2025 Committee Goals

Insure a balanced budget and adequate cash flow for County operations

1. **Call To Order**
 2. **Roll Call**
 3. **Remote Attendance Requests**
 4. **Approval of Minutes: May 20, 2025 and May 28, 2025**
 5. **Public Comment**
 6. **Treasurer's Report (C. Lauzen)**
 - A. Monthly Report
 7. **Auditor's Report (P. Wegman)**
 - A. Monthly Report
 - B. Fleet Audit Report 2025 Presentation
 - C. **Resolution:** Approving May 2025 Claims Paid
 8. **Finance Director's Report (K. Hopkinson)**
 - A. Monthly Finance Reports
 9. **New Business**
 - A. **Resolution:** Authorizing Renewal of Contract for Toner Cartridges
 - B. **Resolution:** Approving the 2026 Monthly Health and Dental Contribution Rates
 - C. **Resolution:** Approving Transfer of Appropriation and Budget Adjustment within Fund #558 North Impact Fees
 - D. **Resolution:** Authorizing Agreement with the U.S. Department of Housing and Urban Development for the Homeless Management Information Systems Grant for Program Year 2025
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- E. Resolution:** Ratifying an Emergency Purchase Affidavit for Contractual Services with MGT Impact Solutions, LLC for Workforce Development Fiscal Manager Position
- F. Resolution:** Authorizing Budget Adjustment to Transfer Funding from the Kane County Health Department to the Kane County State's Attorney's Office for Crisis Collaboration Liaison Position
- G. Resolution:** Authorizing Revision to the Kane County Operating Budget Policy for Emergency Appropriations and Transfers
- H. Ordinance:** Reserve Policy for General Fund - General Account
- I. Resolution:** Revision to the Kane County Financial Policies Regarding Mass Transit Sales Tax Allocation
- J. Resolution:** Directing the Use of the Consumer Price Index Increase in the County Budget Process as Addressed in the Kane County Board Fiscal Year 2026 Budget Policy

- 10. Old Business**
- 11. Reports Placed On File**
- 12. Committee Chairman's Comments**
- 13. Executive Session (if needed)**
- 14. Adjournment**