

## **EXHIBIT A**

**July 10, 2024**

### **HUMAN SERVICE COMMITTEE**

The Human Services committee of the Kane County Board 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 9/8/2010, 11/3/2010, 1/23/2013, 11/19/2014, 3/11/2016, 10/14/2016, 7/10/2019, 8/12/2020, 9/9/2020, 1/13/2021, 3/8/2021, 5/27/2021, 4/13/2022 and 12/13/2023.

The committee has determined that the need for confidentiality still exists as to certain portions of the Closed Session minutes of 4/13/2018 and 1/12/2022.

The committee has determined that the need for confidentiality no longer exists as to the Closed Session minutes of 08/09/2023 and said minutes are approved and disclosed as attached.

**HUMAN SERVICES**  
**EXECUTIVE SESSION**

August 9, 2023

The Kane County Board's Human Services Committee met in Closed Session on Wednesday, August 9, 2023, in the County Board Room, Bldg. "A", Kane County Government Center.

**ROLL CALL:** Kenyon, Lewis, Silva\*, Tarver, Linder\* & Surges; Bd. Member Juby; Sp. ASA Shepro; ASA Tabor; and ITD staff Peters.

**EXECUTIVE SESSION:** The Human Services Committee moved into Executive Session at 9:05 a.m. to discuss the release of Closed Session minutes on a motion by Kenyon, seconded by Lewis. Motion carried unanimously by roll call vote.

ASA Tabor recommended the release of minutes from December 14, 2022, where the review of prior closed session minutes were discussed. She indicated that the remaining minutes will continue to stay confidential.

**The Human Services Committee returned to Open Session at 9:08 a.m. on a motion by Kenyon, seconded by Linder. Motion carried unanimously by roll call vote.**

Savannah Valdez  
Sr. Recording Secretary

Reviewed and approved by:

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Cliff Surges, Chairman  
Public Service Committee

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Savannah Valdez  
Sr. Recording Secretary

## HUMAN SERVICES COMMITTEE

### EXECUTIVE SESSION

December 13, 2023

The Kane County Board's Human Services Committee met in Closed Session on Wednesday, December 13, 2023, in the County Board Room, Bldg. "A", Kane County Government Center.

**ROLL CALL:** Co. Bd. Chairman Pierog\*, Committee Chairman Surges, Linder, Allan\*, Kenyon, Lewis, Silva\*, Tarver\*, Tepe\*. Also present: Co. Bd. Members Juby\*, Roth; ASA Cermak, Vargas\*; Spec. ASA Shepro\*; ITD staff Peters.

**EXECUTIVE SESSION:** The Human Services Committee moved into Executive Session at 9:40 a.m. to discuss the release of closed session minutes on a motion by Kenyon, seconded by Linder. Motion carried unanimously by roll call vote.

ASA Cermak presented the semi-annual review of the closed session minutes. The minutes from August 9, 2023 are the last semi-annual review of closed session minutes. These minutes have been recommended for release as reflected in Exhibit A. All remaining minutes are to remain confidential.

The Committee provided consensus to accept the recommendation of the State's Attorney's Office and adopt Exhibit A when in Open Session.

**The Human Services Committee returned to Open Session at 9:45 a.m. on a motion by Kenyon, seconded by Lewis. Motion carried unanimously by roll call vote.**

Savannah Valdez  
Sr. Recording Secretary

Reviewed and approved by:

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Cliff Surges, Chairman  
Human Services Committee

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Savannah Valdez  
Sr. Recording Secretary