



# Kane County

## KC Administration Committee

### Agenda

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

KIOUS, Juby, Arroyo, Garcia, Gumz, D. Young, K. Young, ex-officios Roth (County Vice Chair) and Pierog (County Chair)

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**Wednesday, August 12, 2026**

**10:30 AM**

**County Board Room**

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#### **2026 Committee Goals**

- Review revenue and expense budgets, capital projects, contractual services, commodities, and county assets as necessary.
  - Review and update the Five-Year Capital plan, Facilities Condition Assessments and Building Utilization Assessments to monitor short- and long-term projects and potential funding sources.
  - Receive updates on building and grounds maintenance and permanent improvements as needed.
  - Receive scheduled lifecycle replacement reports of county computer systems, network infrastructure and telephone systems.
  - Monitor technology standards, planning, progress and conditions of all county software applications and databases to ensure continuity of operations for county offices, departments and visiting public.
  - Receive updates on the status of licensing fiber optic network infrastructure assets throughout the county.
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1. **Call To Order**
  2. **Roll Call**
  3. **Remote Attendance Requests**
  4. **Approval of Minutes: July 15, 2026**
  5. **Public Comment**
  6. **Finance Report**
    - A. Monthly Finance Reports
  7. **Executive Director's Report (R. Fahnestock)**
    - A. Amasa White House Planning
    - B. Building Management Financials
  8. **Building Management (K. Harris)**
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- A. **Resolution:** Authorizing a Contract Extension for Kane County Generator Maintenance Services for the Building Management Department with Midwest Power Industry Incorporated (BID# 23-046)
- B. **Resolution:** Authorizing a Contract with Abbey Construction Company, Inc. for the Fabyan Parking Lot Project for the Kane County Building Management Department (BID# 26-054-TL)
- C. **Resolution:** Authorizing a Contract for Snow Plowing Services for the Building Management Department with Tentinger Landscapes, Inc. (RFP# 26-035-DH)
- D. **Resolution:** Authorizing a Contract Extension for Kane County Annual Roof Inspection, Repair, and Replacement Services for the Building Management Department with Weatherguard Roofing Company (BID# 23-054)

9. **Information Technologies (C. Lasky)**

- A. Discussion: Artificial Intelligence (AI) Policy

10. **Geographic Information Systems (K. Lebo)**

11. **Mill Creek SSA (R. Fahnestock)**

- A. **Resolution:** Authorizing a Contract Extension for the Mill Creek SSA Holiday Lights & Décor Services with It's a Wonderful Light (BID# 22-029)

12. **Vehicles**

13. **Facility Use Requests**

- A. Facility Use Request: Blessing of the Animals

14. **New Business**

15. **Old Business**

- A. **Resolution:** Authorizing an Agreement for the Design and Construction of a Digital Monument Sign with Aurora Sign Company (RFP# 26-027-TK)

16. **Reports Placed On File**

17. **Executive Session (if needed)**

18. **Adjournment**