



# Kane County

## KC Administration Committee

### Agenda

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

KIOUS, Juby, Berman, Davoust, Ford, Gumz, Young, ex-officios Pierog (County Chair) and Tepe (County Vice Chair)

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<b>Wednesday, October 11, 2023</b>	<b>10:00 AM</b>	<b>County Board Room</b>
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1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: September 13, 2023**
5. **Finance Report**
  - A. Monthly Finance Reports (attached)
6. **Public Comment (Agenda Items)**
7. **Facilities Master Plan Update (Jason Dwyer, Wight & Co.)**
8. **Executive Director's Report (R. Fahnestock)**
  - A. Presentation: GetChoice!
  - B. Presentation: FY2024 Capital Budget
9. **Building Management (H. Thompson)**
  - A. **Resolution:** Authorizing the Renovation of Rooms 240 and 242 of the 3rd Street Courthouse
  - B. **Resolution:** Authorizing a Contract for Kane County Garage Door Repair and Maintenance
  - C. **Resolution:** Authorizing an Agreement Extension for Architect, Engineer, and Construction Manager at Risk Services Contract(s)
  - D. **Resolution:** Authorizing a Contract for Kane County Yellow House Restoration & Renovation Project
  - E. **Resolution:** Authorizing Expenditure of Funds for HVAC Maintenance, Repair, Supplies, and Equipment
  - F. **Resolution:** Authorizing Expenditure of Funds for HVAC Maintenance, Repair, Supplies, and Equipment

- G. Resolution:** Authorizing a Contract Extension with FSI for CMS Facility Management Software

**10. Information Technology (C. Lasky)**

- A. Resolution:** Authorizing an Agreement for Microsoft Enterprise Licensing for Operating System Software
- B. Resolution:** Authorizing a Contract Amendment with Paymentus Corporation

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

- A. Resolution:** Authorizing a Contract Extension for Mill Creek SSA Turf Fertilization/Weed Control Services
- B. Resolution:** Authorizing an Extension for Mill Creek SSA Parkway Tree & Stump Removal Services
- C. Resolution:** Authorizing a Contract Extension for Mill Creek SSA Parkway Tree Services

**12. Vehicles**

- A. Resolution:** Ratifying an Emergency Purchase Affidavit to Purchase Two (2) 2024 Ford F-250 Truck Cab & Chassis for the Kane County Division of Transportation - Units 31 & 47

**13. New Business**

**14. Old Business**

**15. Reports Placed On File**

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

**17. Public Comment (Non-Agenda Items)**

**18. Adjournment**