

## **EXHIBIT A**

**July 24, 2024**

### **FINANCE AND BUDGET COMMITTEE**

The Finance and Budget 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: 08/26/2008; 06/22/2009; 05/20/2010; 08/01/2012; 03/27/2013; 10/26/2016; 01/29/2020; 05/26/2021; 03/23/2022; 04/27/2022; and 05/24/2023.

The Committee has determined that the need for confidentiality still exists for certain portions of the Closed Session minutes, not previously disclosed, of: 03/26/2014, and such portions shall remain confidential.

The Committee has determined that the need for confidentiality no longer exists as to the Closed Session minutes of 12/27/2023, and said minutes shall be disclosed and are attached.

**FINANCE COMMITTEE**  
**EXECUTIVE SESSION**

December 27, 2023

The Kane County Board's Finance Committee met in Closed Session on Wednesday, December 27, 2023, in the County Board Room, Bldg. "A", Kane County Government Center.

**ROLL CALL:** Co. Bd. Chairman Pierog, Co. Bd. Vice-Chair Tepe, Committee Chairman Berman, Committee Vice-Chair Lenert, Juby, Lewis, Sanchez, Surges\*. Also present: Co. Bd. Members Allan\*, Gumz, Kenyon, Kious\*, Roth, Strathmann; ASA Frank, Ford; Fin. Exec. Dir. Hopkinson; ITD staff Kash.

**EXECUTIVE SESSION:** The Finance Committee entered into Executive Session at 9:57 a.m. to discuss the release of Closed Session Minutes on a motion made by Sanchez, seconded by Lenert. Motion carried unanimously by voice vote.

ASA Ford presented the semi-annual review of closed session minutes. He recommended that the minutes from July 26, 2023 be released, and all remaining minutes remain confidential. He asked the Committee to accept the recommendations and adopt Exhibit A in Open Session.

The Committee provided consensus.

**The Committee returned to Open Session at 10:00 a.m. on a motion made by Sanchez, seconded by Lenert. Motion carried unanimously by voice vote.**

Savannah Valdez  
Sr. Recording Secretary

Reviewed and approved by:

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Dale Berman, Committee Chair  
Finance Committee

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Savannah Valdez  
Sr. Recording Secretary