

## EXHIBIT A

The Executive 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, not previously disclosed, of: 5/2/2007; 9/6/2007; 10/3/2007; 11/7/2007; 11/5/2008; 1/6/2010; 10/6/2010; 11/3/2010; 12/8/2010; 3/2/2011; 6/8/2011; 7/6/2011; 10/3/12; 2/5/2014; 1/7/2015; 10/7/2015; 10/5/2016; 4/5/2017; 5/3/2017; 2/7/18; 4/4/18; 1/2/2019; 3/6/2019; 8/7/2019; 9/4/2019; 1/8/2020; and 8/4/2021.

The committee has determined that the need for confidentiality still exists for certain portions of the Closed Session minutes, not previously disclosed, of: 8/8/2007; 3/5/2008; 11/4/2009; 5/5/2010; 5/7/2014; 6/4/2014; 9/3/2014; 6/8/2016; 1/4/2017; 9/6/17; 10/3/2018; 12/5/2018; and 5/24/2023 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 12/28/2022 and said minutes are disclosed and attached.

## **FINANCE AND BUDGET COMMITTEE**

### **EXECUTIVE SESSION**

December 28, 2022

The Kane County Board's Finance and Budget Committee met in Executive Session on Wednesday, December 28, 2022 in the County Board Room, Bldg. "A", Kane County Government Center, Geneva, Illinois.

**ROLL CALL**: Berman, Juby, Lenert, Lewis, Sanchez, Tepe. Absent: Surges. Also present: Co. Bd. Members Bates\*, Daugherty\*, Kenyon, Kious, Strathmann\*; ASA Brady; ITD staff Peters.

**EXECUTIVE SESSION**: The Finance and Budget Committee moved into Executive Session at 9:43 a.m. to discuss the release of Closed Session minutes on a motion by Tepe, seconded by Lenert. Motion carried unanimously by roll call vote.

ASA Brady stated that all the Finance and Budget Committee's Closed Session minutes have been reviewed. She recommended that the Closed Session minutes from June 29, 2022, discussing the last Closed Session minute review, be released, and the remainder of the minutes remain confidential. All recommendations are as reflected in Exhibit A.

**The Finance and Budget Committee returned to Open Session at 9:46 a.m. on a motion by Tepe, seconded by Lenert. Motion carried unanimously by roll call vote.**

Savannah Valdez  
Sr. Recording Secretary

Reviewed and approved by:

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Dale Berman, Chair  
Finance and Budget Committee

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Savannah Valdez  
Sr. Recording Secretary