



Kane County

KC Finance and Budget Committee

Agenda

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

LENERT, Sanchez, Juby, Lewis, Penesis, Surges, Tepe, ex-officios Roth (County Vice Chair)
and Pierog (County Chair)

Wednesday, January 28, 2026

9:00 AM

County Board Room

2026 Committee Goals

- Insure a balanced budget and adequate cash flow for County operations
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- 1. Call To Order**
 - 2. Roll Call**
 - 3. Remote Attendance Requests**
 - 4. Approval of Minutes: December 23, 2025**
 - 5. Public Comment**
 - 6. Treasurer's Report (C. Lauzen)**
 - A. Monthly Report**
 - 7. Auditor's Report (P. Wegman)**
 - A. Monthly Report**
 - B. Resolution:** Approving December 2025 Claims Paid
 - C. Resolution:** Approving Personal Expense Voucher Reimbursement Requests
 - 8. Finance Director's Report (K. Hopkinson)**
 - A. Monthly Finance Reports**
 - B. Resolution:** Authorizing Revision to the Kane County Financial Policies (Travel Policy)
 - 9. New Business**
 - A. Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
 - B. Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
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- C. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
- D. **Resolution:** Authorizing the Creation of a Program Training Specialist Position in the Workforce Development Department Funded Through the Workforce Innovation and Opportunity Act (WIOA)
- E. **Resolution:** Authorizing the Creation of a Senior Staff Accountant Position in the Workforce Development Department Funded Through the Workforce Innovation and Opportunity Act (WIOA)
- F. **Resolution:** Authorizing a Budget Adjustment to Appropriate Remaining Grant Funds from the Coroner's Office FY25 Budget to its FY26 Budget
- G. **Resolution:** Authorizing a Budget Adjustment to Reclassify Budgeted FY26 Grant Funds
- H. **Resolution:** Authorizing Receipt of the Court Improvement Program Grant
- I. **Resolution:** Authorizing an Intergovernmental Agreement with Douglas County for Juvenile Detention Services
- J. **Resolution:** Authorizing an Intergovernmental Agreement with De Witt County for Juvenile Detention Services
- K. **Resolution:** Acknowledging Annual Review of the Number of Procurement Cards Issued to the Kane County Sheriff's Office and Each of Their Transaction Limits
- L. **Resolution:** Authorizing Three (3) Procurement Cards Issued to the Kane County Division of Transportation and the Transaction Limits Thereof
- M. **Resolution:** Authorizing Funding for the Village of Big Rock Route 30 Storm Sewer Project Under the Cost-Share Drainage Program and Fee In Lieu of Detention Funding
- N. **Resolution:** Authorizing an Emergency Appropriation and Budget Adjustment for the Elgin Satellite Health Department Office Renovation
- O. **Resolution:** Authorizing a Professional Services Proposal with Wight and Company for the Elgin Satellite Health Department Office Renovation Design
- P. **Resolution:** Authorizing Execution of Collective Bargaining Agreement for Kane County Health Department

10. **Old Business**

11. **Reports Placed On File**

12. **Committee Chairman's Comments**

13. **Executive Session**

A. Release of Closed Session Minutes

14. Open Session

A. Vote on Release of Closed Session Minutes

15. Adjournment