

EXHIBIT A

January 28, 2026

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; 05/24/2023; and 07/30/2025.

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; 07/24/2024; and 01/29/2025 and such portions shall remain confidential.

The Committee has determined that the need for confidentiality exists as to certain portions of the Closed Session minutes of 01/29/2025.

The Committee has determined the need for confidentiality no longer exists as to the Closed Session minutes of 07/23/2025, and said minutes are approved and shall be disclosed as attached.

FINANCE COMMITTEE
EXECUTIVE SESSION

July 23, 2025

The Kane County Board's Finance Committee met in Closed Session on Wednesday, July 23, 2025, in the County Board Room, Bldg. "A", Kane County Government Center.

ROLL CALL: Committee Vice-Chair Lenert, Juby, Lewis, Surges, Tepe, Ex-Officios Roth, Pierog. Absent: Berman, Sanchez. Also present: Co. Bd. Members Allan*, Arroyo*, Bates, Garcia*, Gumz*, Linder, Strathmann*; SAO Chief of Civil Frank & staff Ford; ITD staff Kash.

EXECUTIVE SESSION: The Finance Committee entered into Executive Session at 11:16 a.m. to discuss the release of closed session minutes on a motion made by Tepe, Surges seconded. Motion carried unanimously by roll call vote.

ASA Ford presented the semi-annual review of the closed session minutes. He recommended that the minutes from January 29, 2025 be released with a small portion redacted due to confidentiality. Additionally, all other minutes remain confidential. He requested that if the Committee agreed to these recommendations from the State's Attorney's Office to vote to release the closed session minutes as outlined in Exhibit A. The Committee provided consensus.

The Committee returned to Open Session at 11:19 a.m. on a motion made by Tepe, Juby seconded. Motion carried unanimously by voice vote.

Savannah Zgobica
Sr. Recording Secretary

Reviewed and approved by:

Dale Berman, Committee Chair
Finance Committee

Savannah Zgobica
Sr. Recording Secretary