

## **EXHIBIT A**

### **ADMINISTRATION COMMITTEE CLOSED SESSION MINUTES STATUS AS OF 12/14/2022**

The Administration 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 4/16/2009, 6/23/2011, 10/12/2016, 12/14/2016, 8/15/2018, 3/11/2020, 1/31/2022, 2/9/2022, and 6/15/2022.

The committee has determined that the need for confidentiality still exists as to certain portions of the Closed Session minutes of 7/11/2018.

The committee has determined that the need for confidentiality no longer exists as to the Closed Session minutes of 7/13/2022 and 12/14/2022, and said minutes shall be disclosed and are attached.

## ADMINISTRATION COMMITTEE

### EXECUTIVE SESSION

December 14, 2022

The Kane County Board's Administration Committee met in Closed Session on Wednesday, December 14, 2022, in the County Board Room, Bldg. "A", Kane County Government Center.

**ROLL CALL:** Kiou, Juby, Berman, Ford, Gumz\*. Absent: Davoust, Young. Also present: ASA Watson; ITD staff Peters.

**EXECUTIVE SESSION:** The Administration Committee moved into Executive Session at 11:22 a.m. to discuss the release of Closed Session minutes on a motion by Gumz, seconded by Ford. Motion carried unanimously by roll call vote.

ASA Watson explained the closed session minute approval process for the Committee. Watson recommended the release of minutes from July 13, 2022. Watson recommended that the minutes listed on the list, remain confidential.

**The Administration Committee returned to Open Session at 11:27 a.m. on a motion by Berman, seconded by Ford. Motion carried unanimously by roll call vote.**

Savannah Valdez  
Recording Secretary

Reviewed and approved by:

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Chris Kiou, Chair  
Administration Committee

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Savannah Valdez  
Sr. Recording Secretary