



Kane County

KC Finance and Budget Committee

Agenda

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

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

Wednesday, February 26, 2025

9:00 AM

County Board Room

2025 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: January 29, 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 January 2025 Claims Paid
 - 8. Finance Director's Report (K. Hopkinson)**
 - A. Monthly Finance Reports**
 - 9. New Business**
 - A. Resolution:** Approving a FY25 Budget Adjustment to the Development and Community Services Department for the Implementation of a United States National Park Service Historic Revitalization Grant Program
 - B. Resolution:** Authorizing an Agreement with Tyler Technologies for Computer-Aided Dispatch CAD2CAD Custom Export Interface
 - C. Ordinance:** Repealing Section 2-196(a) of the Kane County Code and Replacing it with a New Section 2-196(a) (Depositories for Funds of County Treasurer/Collector)
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- D. **Resolution:** Authorizing the Number of Procurement Cards Issued to the Office of Emergency Management and Each of Their Transaction Limits
 - E. **Resolution:** Acknowledging the Annual Review of the Number of Procurement Cards Issued to the Kane County Sheriff's Office and Each of Their Transaction Limits
 - F. **Resolution:** Acknowledging Annual Review of Number of Procurement Cards Issued to Coroner's Office and Each of Their Transaction Limits
 - G. **Resolution:** Authorizing the Number of Procurement Cards Issued to the Kane County Judiciary and Each of Their Transaction Limits
 - H. **Resolution:** Authorizing Number of Procurement Cards Issued to the State's Attorney's Office and Each of Their Transaction Limits
 - I. **Resolution:** Authorizing Number of Procurement Cards Issued to the Office of Community Reinvestment and Each of Their Transaction Limits
 - J. **Resolution:** Authorizing Two (2) Procurement Cards Issued to the Kane County Division of Transportation and the Transaction Limits Thereof
 - K. **Resolution:** Authorizing Number of Procurement Cards Issued to Kane County Health Department and Each of Their Transaction Limits
 - L. **Resolution:** Authorization Number of Procurement Cards Issued to the Kane County Clerk and Each of Their Transaction Limits
 - M. **Resolution:** Acknowledging Annual Review of Number of Procurement Cards Issued to County Board Office and Each of Their Transaction Limits
- 10. **Old Business**
 - 11. **Reports Placed On File**
 - 12. **Committee Chairman's Comments**
 - 13. **Executive Session (if needed)**
 - 14. **Adjournment**