

EXHIBIT A

July 9, 2025

ADMINISTRATION COMMITTEE

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 04/16/2009, 06/23/2011, 10/12/2016, 12/14/2016, 08/15/2018, 03/11/2020, 01/31/2022, 02/9/2022, 06/15/2022, 04/10/2024, 9/11/2024; 11/13/2024; and 2/14/2025.

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 the need for confidentiality no longer exists as to the Closed Session minutes of 7/10/2024 and 01/15/2025, and those minutes are approved and shall be disclosed as attached.

ADMINISTRATION COMMITTEE
EXECUTIVE SESSION

July 10, 2024

The Kane County Board's Administration Committee met in Closed Session on Wednesday, July 10, 2024, in the County Board Room, Bldg. "A", Kane County Government Center.

ROLL CALL: Chairman Kiou, Juby, Berman, Davoust, Ford, Tepe; Absent: Gumz, Young. Also present: Co. Bd. Members Allan*, Roth; ASA Cermak; Spec. ASA Shepro*; ITD staff Peters.

EXECUTIVE SESSION: The Administration Committee entered into Executive Session at 11:24 a.m. to discuss the release of closed session minutes on a motion made by Ford, seconded by Berman. Motion carried unanimously by roll call vote.

ASA Cermak presented the semi-annual review of the closed session minutes. The State's Attorney's Office (SAO) has recommended that the minutes from December 13, 2023 be released. Additionally, the minutes from April 10, 2024 discussing potential real estate purchases should remain confidential and not be released. Cermak asked the Committee for a consensus to approve Exhibit A and the SAO's recommendations in Open Session. The Committee provided consensus. (Committee Ex-Officio Tepe left at 11:26 a.m.)

The Committee returned to Open Session at 11:28 a.m. on a motion made by Ford, seconded by Berman. Motion carried unanimously by voice vote.

Savannah Valdez
Sr. Recording Secretary

Reviewed and approved by:

Chris Kiou, Chairman
Administration Committee

Savannah Valdez
Sr. Recording Secretary

ADMINISTRATION COMMITTEE
EXECUTIVE SESSION

January 15, 2025

The Kane County Board's Administration Committee met in Closed Session on Wednesday, January 15, 2025, in the County Board Room, Bldg. "A", Kane County Government Center.

ROLL CALL: Chairman Kiou, Juby, Berman, Garcia, Gumz*, Arroyo. Absent: Young. Also present: ITD/BLD Exec. Dir. Fahnestock and staff Files and Lasky. Co. Bd. Members Roth, Strathmann*, Linder; ASA Cermak; ITD staff Peters.

EXECUTIVE SESSION: The Administration Committee entered into Executive Session at 12:00 p.m. to discuss the release of closed session minutes on a motion made by Juby, Berman seconded. Motion carried unanimously by roll call vote.

ASA Cermak presented the semi-annual review of closed session minutes. He recommended that the minutes from July 10, 2024, September 11, 2024 and November 13, 2024 remain confidential and not be released. He asked the Committee for a consensus to accept the recommendations and adopt Exhibit A in Open Session. Cermak addressed questions and comments from the Committee.

The Committee provided consensus.

The Committee returned to Open Session at 12:05 a.m. on a motion made by Berman, seconded. Motion carried unanimously by voice vote.

Savannah Zgobica
Sr. Recording Secretary

Reviewed and approved by:

Chris Kiou, Chairman
Administration Committee

Savannah Zgobica
Sr. Recording Secretary