

EXHIBIT A

July 16, 2025

PUBLIC HEALTH COMMITTEE

The Kane County Public Health Committee 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: 9/25/2007, 6/22/2010, 5/24/2011, 12/27/2011, 1/24/2012, 3/27/2012, 4/16/2013, 8/20/2013, 6/17/2014, and 7/22/2020.

The Committee has determined that the need for confidentiality still exists as to portions of the closed session minutes of: 5/22/2012, 6/25/2012, 5/20/2014, 11/18/2014, and 10/19/2016 not previously released.

The Committee has determined that the need for confidentiality no longer exists as to the closed session minutes of 1/22/2025, and said minutes are disclosed and attached.

PUBLIC HEALTH COMMITTEE

EXECUTIVE SESSION

January 22, 2025

The Kane County Board's Public Health Committee met in Closed Session on Wednesday, January 22, 2025, in the County Board Room, Bldg. "A", Kane County Government Center.

ROLL CALL: Committee Chairman Strathmann, Arroyo, Juby, Penesis, Young. Absent: Tarver, Sanchez. Also present: Co. Bd. Members Gripe, Kiou*, Bates*, Roth, Linder*; KCAC Admin. Youngsteadt; KCHD Exec. Dir. Isaacson; ASA Cermak; ITD staff Peters.

EXECUTIVE SESSION: The Public Health Committee moved into Executive Session at 10:16 a.m. to discuss the release of closed session minutes on a motion by Young, Juby seconded. Motion carried unanimously by roll call vote.

ASA Cermak presented the semi-annual review of closed session minutes from July 17, 2024. He recommended that the minutes be released. He asked the Committee to accept the recommendations and adopt Exhibit A in Open Session.

The Committee provided consensus.

The Public Health Committee returned to Open Session at 10:21 a.m. on a motion by Young, Penesis seconded. Motion carried unanimously by voice vote.

Rachel Santora
Recording Secretary

Reviewed and approved by:

Cheryl Strathmann, Chairman
Public Health Committee

Rachel Santora
Recording Secretary