



Kane County

KC American Rescue Plan Committee

Agenda

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

SANCHEZ, Kenyon, Bates, Gumz, Lenert, Molina, Strathmann, Surges & Tepe

Wednesday, January 24, 2024

10:30 AM

County Board Room

1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: December 27, 2023**
5. **Public Comment (Agenda Items)**
6. **Discussion Items:**
 - A. ARP Committee Report (attached)
 - B. Other Committee Matters
7. **New Business**
 - A. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds for the Construction of a Health Department Facility for Kane County Residents
 - B. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Lost Revenue Recoupment Funds for the Construction of a Health Department Facility for Kane County Residents (Not Attached)
 - C. **Resolution:** Authorizing an Amendment to the Agreement with the Kane County American Rescue Plan Consultant and Corresponding Use of Additional State and Local Fiscal Recovery
 - D. **Resolution:** Approving Compensation Rate for American Rescue Plan Program Coordinator Positions and Budget Adjustments (Not Attached)
8. **Old Business**
9. **Executive Session (if needed)**
10. **Public Comment (Non-Agenda Items)**
11. **Adjournment**