

EXHIBIT A

July 17, 2024

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 01/17/2024, and said minutes are disclosed and attached.

PUBLIC HEALTH COMMITTEE

EXECUTIVE SESSION

January 17, 2024

The Kane County Board's Public Health Committee met in Closed Session on Wednesday, January 17, 2024, in the County Board Room, Bldg. "A", Kane County Government Center.

ROLL CALL: Co. Bd. Chairman Pierog, Co. Bd. Vice-Chair Tepe, Committee Chairman Strathmann, Committee Members Sanchez, Juby, Young, Silva*, Tarver*, Williams*. Also present: Co. Bd. Members Bates, Daugherty*, Roth, Gumz, Kenyon, Kiouss*, Linder*; Spec. ASA Shepro; ASA Cermak.

EXECUTIVE SESSION: The Public Health Committee entered into Executive Session at 10:46 a.m. to discuss the release of Closed Session Minutes on a motion made by Sanchez, seconded by Juby. Motion carried unanimously by roll call vote.

ASA Cermak presented the semi-annual review for closed session minutes from July 19, 2023. 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 Committee returned to Open Session at 10:54 a.m. on a motion made by Young, seconded by Sanchez. Motion carried unanimously by roll call vote.

Rachel Santora
Recording Secretary

Reviewed and approved by:

Cherryl Strathmann, Committee Chair
Public Health Committee

Rachel Santora
Recording Secretary