

DEVELOPMENT COMMITTEE

EXHIBIT A

July 15, 2025

The Development Committee of the Kane County Board has reviewed the Closed Session Minutes, 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 11/12/2014, 10/18/2016 and 4/18/2023.

The committee has further determined that the need for confidentiality no longer exists as to the Closed Session minutes for 1/21/2025, and said minutes shall be approved to be disclosed, and are attached.

DEVELOPMENT COMMITTEE
EXECUTIVE SESSION

January 21, 2025

The Kane County Board's Development Committee met in Closed Session on Tuesday, January 21, 2025, in the County Board Room, Bldg. "A", Kane County Government Center.

ROLL CALL: Co. Chairman Williams, Daugherty*, Iqbal, Arroyo, Garcia, Tepe, Roth. Absent: Linder, Lenert, Berman. Also present: ASA Cermak; ITD staff Kash.

EXECUTIVE SESSION: The Development Committee entered into Executive Session at 11:02 a.m. to discuss the release of closed session minutes on a motion made by Arroyo, Daugherty seconded. Motion carried unanimously by roll call vote.

ASA Cermak presented the semi-annual review of the closed session minutes. He recommended that the minutes from July 16, 2024 be released and do not need to remain confidential. He asked for a consensus for the Committee to adopt Exhibit A in Open Session. The Committee provided consensus.

The Committee returned to Open Session at 11:06 a.m. on a motion made by Iqbal, Arroyo seconded. Motion carried unanimously by voice vote.

Savannah Zgobica
Sr. Recording Secretary

Reviewed and approved by:

Rick Williams, Chairman
Development Committee

Savannah Zgobica
Sr. Recording Secretary