

EXHIBIT A

July 10, 2025

Legal Affairs and Claims Committee

The Legal Affairs and Claims 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 5/24/2007; 8/22/2007; 10/23/2007; 6/4/2008; 7/2/2008; 8/6/2008; 10/14/2008; 11/12/2008; 11/21/2008; 1/7/2009; 1/13/2009; 2/4/2009; 3/10/2009; 4/8/2009; 4/14/2009; 5/6/2009; 6/3/2009; 6/9/2009; 6/15/2009; 7/14/2009; 8/5/2009; 9/2/2009; 10/7/2009; 11/4/2009; 12/2/2009; 1/6/2010; 1/21/2010; 2/3/2010; 4/7/2010; 5/5/2010; 6/2/2010; 7/7/2010; 8/10/2010; 9/8/2010; 10/6/2010; 12/8/2010; 1/5/2011; 3/2/2011; 4/12/2011; 6/8/2011; 7/6/2011; 9/7/2011; 10/5/2011; 11/2/2011; 12/7/2011; 1/4/2012; 2/8/2012; 3/7/2012; ; 8/8/2012; 9/5/2012; 1/10/2013; 5/8/2013; 6/5/2013; 7/3/2013; 8/13/2013; 10/2/2013; 11/6/2013; 12/4/2013; 1/8/2014; 2/5/2014; 3/5/2014; 4/2/2014; 6/4/2014; 8/6/2014; 9/3/2014; 11/5/2014; 12/3/2014; 1/7/2015; 2/4/2015; 3/4/2015; 4/8/2015; 5/6/2015; 6/3/2015; 9/2/2015; 10/7/2015; 11/4/2015; 12/2/2015; 2/3/2016; 3/2/2016; 5/4/2016; 6/8/2016; 6/9/2021; 7/19/2021; 10/5/2021; 12/6/2021; 8/3/2022; 11/2/2022; 3/16/2023; 4/13/2023; 5/11/2023; 11/16/2023; 3/14/2024; 6/13/2024; 8/15/2024; 11/14/2024; 2/13/2025; 3/13/2025; and 5/15/2025.

The Committee has further determined that the need for confidentiality still exists as to those portions of the Closed Session minutes of 5/7/2008, 8/12/2008, 6/6/2012, 10/25/2012; 5/7/2014; 10/7/2014; 8/5/2015; 9/7/2016; 2/17/2022; 5/18/2022; and 9/29/2022; and 12/15/2022, not previously disclosed.

The Committee has determined that the need for confidentiality exists as to certain portion of the Closed Session minutes of 2/15/2024 and 1/16/2025.

The Committee has further determined that the need for confidentiality no longer exists for certain portions of the Closed Session minutes of 2/15/2024 and 1/16/2025, and those portions are approved and shall be disclosed as attached.

LEGAL AFFAIRS AND CLAIMS COMMITTEE

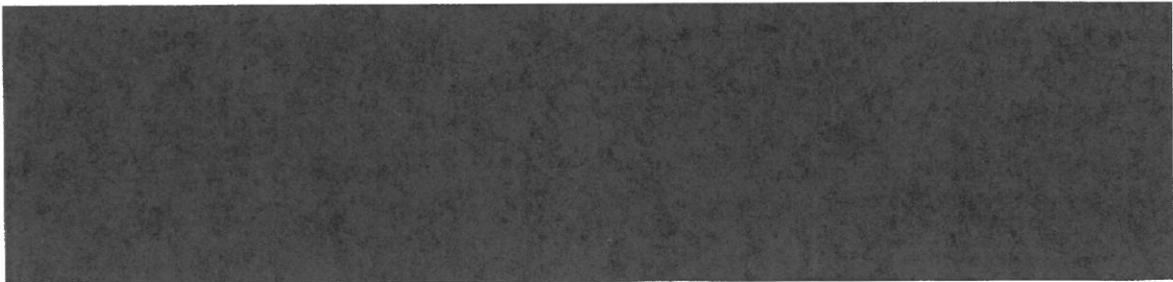
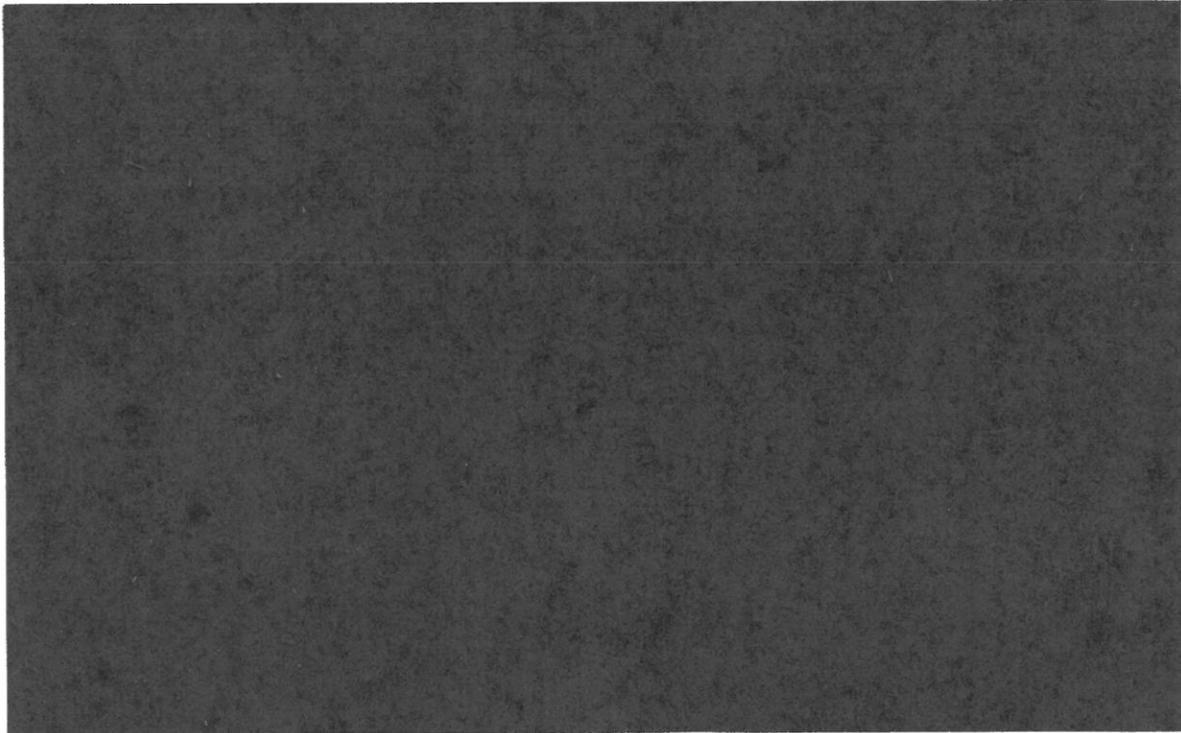
EXECUTIVE SESSION

February 15, 2024

The Kane County Board's Legal Affairs and Claims Committee met in Closed Session on Thursday, February 15, 2024, in the County Board Room, Bldg. "A", Kane County Government Center.

ROLL CALL: Co. Bd. Chairman Pierog, Gumz, Juby, and Williams. Absent: Ford. Also present: ASA Frank*, Cermak, Vandeburt, Tabor; Spec. ASA Shepro; HRM Asst. Dir. Miller.

EXECUTIVE SESSION: The Legal Affairs and Claims Committee entered into Executive Session at 10:34 a.m. to discuss probable, imminent, and/or pending litigation, and the semi-annual review of Closed Session Minutes on a motion made by Gumz, seconded by Juby. Motion carried unanimously by roll call vote.





ASA Cermak presented the semi-annual review of the Closed Session Minutes. He stated that the September 14, 2023 minutes from the last review of closed session minutes to be released with the Committee's approval. He recommended that the minutes from November 16, 2023 remain confidential due to the discussion of pending, probable, and imminent litigation. He asked the Committee to accept the recommendations of the SAO and adopt Exhibit A. The Committee provided consensus to accept the recommendations and adopt Exhibit A when in Open Session.

The Committee returned to Open Session at 10:51 a.m. on a motion made by Gumz, seconded by Williams. Motion carried unanimously by voice vote.

Savannah Valdez
Sr. Recording Secretary

Reviewed and approved by:

Corinne Pierog, Chairman
Legal Affairs Committee

Savannah Valdez
Sr. Recording Secretary

LEGAL AFFAIRS AND CLAIMS COMMITTEE
EXECUTIVE SESSION

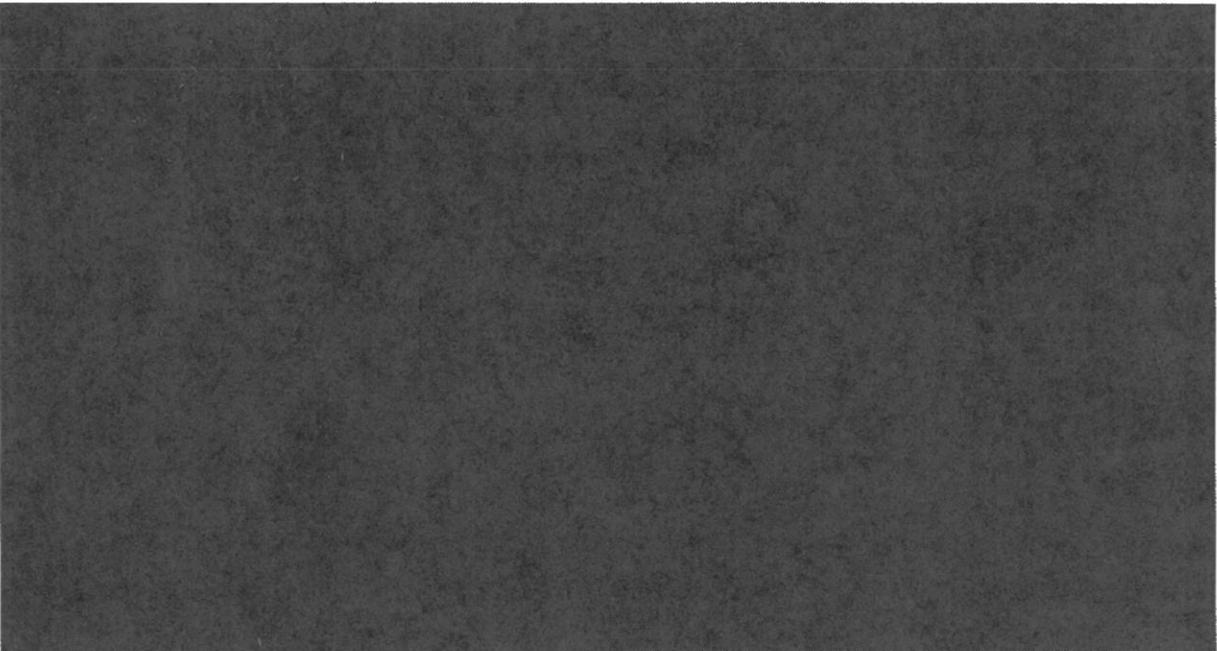
January 16, 2025

The Kane County Board's Legal Affairs and Claims Committee met in Closed Session on Thursday, January 16, 2025, in the County Board Room, Bldg. "A", Kane County Government Center.

ROLL CALL: Co. Bd. Chairman Pierog, Roth, Tepe, Williams. Absent: Gumz. Also present: Co. Bd. Members Bates*, Kious*, Surges*; ASA Frank, Vargas; HRM Exec. Dir. Loblillo; ITD staff Peters;

EXECUTIVE SESSION: The Legal Affairs and Claims Committee entered into Executive Session at 11:06 a.m. to discuss pending litigation and the release of closed session minutes on a motion made by Williams, Tepe seconded. Motion carried unanimously by roll call vote.

ASA Vargas presented the semi-annual review of closed session minutes. She recommended that all closed session minutes presented at today's meeting remain confidential. She asked for a consensus to adopt Exhibit A and accept the State's Attorney's Office's (SAO) recommendations. Vargas addressed questions and comments from the Committee. A consensus was given by the Committee.



The Committee returned to Open Session at 11:30 a.m. on a motion made by Roth, Tepe seconded. Motion carried unanimously by voice vote.

Savannah Zgobica
Sr. Recording Secretary

Reviewed and approved by:

Corinne Pierog, Chairman
Legal Affairs Committee

Savannah Zgobica
Sr. Recording Secretary