



Kane County

KC Finance and Budget Committee

Agenda

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

LENERT, Sanchez, Juby, Lewis, Surges, Tepe, ex-officios Roth (County Vice Chair) and Pierog (County Chair)

Tuesday, December 23, 2025

9:00 AM

County Board Room

*****SPECIAL MEETING*****

2025 Committee Goals

- Insure a balanced budget and adequate cash flow for County operations
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1. **Call To Order**
 2. **Roll Call**
 3. **Remote Attendance Requests**
 4. **Approval of Minutes: November 25, 2025**
 5. **Public Comment**
 6. **Treasurer's Report (C. Lauzen)**
 - A. Monthly Report
 7. **Auditor's Report (P. Wegman)**
 - A. Monthly Report
 - B. **Resolution:** Approving November 2025 Claims Paid
 - C. **Resolution:** Approving Personal Expense Voucher Reimbursement Requests
 8. **Finance Director's Report (K. Hopkinson)**
 - A. Monthly Finance Reports
 - B. **Resolution:** Authorizing Revision to the Kane County Financial Policies (Travel Policy)
 - C. **Ordinance:** Authorizing Fiscal Year 2026 Non-Union Cost-of-Living Wage Increase and Emergency Appropriation and Budget Adjustments to Amend FY2026 County Budget
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- D. **Ordinance:** Authorizing Fiscal Year 2026 County Board Employees Cost-of-Living Wage Increase and Emergency Appropriation and Budget Adjustments to Amend FY2026 County Budget
- E. **Resolution:** Authorizing Emergency Appropriation and Budget Adjustments to Amend FY2026 County Budget for Finance Department Staffing

9. New Business

- A. **Resolution:** Informing the County Board of Adult Drug Rehabilitation Court Contracts
- B. **Resolution:** Authorizing Contract for Medical Services for the Juvenile Justice Center
- C. **Resolution:** Authorizing an Intergovernmental Agreement with Wayne County for Juvenile Detention Services
- D. **Resolution:** Authorizing an Intergovernmental Agreement with Lawrence County for Juvenile Detention Services
- E. **Resolution:** Authorizing an Intergovernmental Agreement with Richland County for Juvenile Detention Services
- F. **Resolution:** Authorizing an Intergovernmental Agreement with Franklin County for Juvenile Detention Services
- G. **Resolution:** Authorizing an Intergovernmental Agreement with Crawford County for Juvenile Detention Services
- H. **Resolution:** Authorizing an Intergovernmental Agreement with White County for Juvenile Detention Services
- I. **Resolution:** Authorizing Budget Adjustment to Balance Child Support Fund FY2025
- J. **Resolution:** Accepting the Low-Income Energy Efficiency Outreach and Engagement Grant

10. Old Business

11. Reports Placed On File

12. Committee Chairman's Comments

13. Executive Session (if needed)

14. Adjournment