## EXHIBIT A

The Development 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 11/12/2014, 10/18/2016 and 4/18/2023.

## DEVELOPMENT COMMITTEE

## **EXECUTIVE SESSION**

December 20, 2022

The Kane County Board's Development Committee met in Closed Session on Tuesday, December 20, 2022, in the County Board Room, Bldg. "A", Kane County Government Center.

**ROLL CALL:** Ford, Williams, Berman, Daugherty\*, Iqbal\*, Kenyon, Linder, Davoust, Kious. Also Present: Co. Bd. Members Allan\*, Bates\*, Roth, Strathmann\*, Tepe; ASA Brady.

<u>EXECUTVE SESSION</u>: The Development Committee moved into Executive Session at 10:50 a.m. to discuss the release of Closed Session minutes motioned by Kious, seconded by Linder. Motion carried unanimously by roll call vote.

ASA Brady explained the closed session minute approval process. She recommended the release of the January 2, 2019, January 15, 2019, February 19, 2019, and July 19, 2022. Brady indicated that the need for confidentiality still exists for all or part of the remaining minutes.

Brady addressed a previous issue pertaining to land fill at Settler's Hill. This matter has now been resolved and, therefore, confidentiality no longer exists and the closed session minutes can now be released. Brady noted that all recommendations were outlined in Exhibit A.

The Development Committee returned to Open Session at 10:54 a.m. on a motion by Kenyon, seconded by Berman. Motion carried unanimously by roll call vote.

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Reviewed and approved by:		
Ron Ford, Chair	Savannah Valdez	
Development Committee	Sr. Recording Secretary	

Savannah Valdez Recording Secretary