



Kane County

KC Finance and Budget Committee

Agenda

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

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

Wednesday, August 27, 2025

9:00 AM

County Board Room

2025 Committee Goals

- Insure a balanced budget and adequate cash flow for County operations
-

- 1. Call To Order**
 - 2. Roll Call**
 - 3. Remote Attendance Requests**
 - 4. Approval of Minutes: July 23, 2025 & July 30, 2025**
 - 5. Public Comment**
 - 6. Treasurer's Report (C. Lauzen)**
 - A. Monthly Report**
 - B. Resolution:** Amending the Kane County Financial Policies Regarding Investment Policy
 - 7. Auditor's Report (P. Wegman)**
 - A. Monthly Report**
 - B. Resolution:** Approving July 2025 Claims Paid
 - C. Auditor Office's FY2026 Budget Presentation (not attached)**
 - 8. Finance Director's Report (K. Hopkinson)**
 - A. Monthly Finance Reports**
 - B. Finance Department's FY2026 Budget Presentation**
 - 9. New Business**
 - A. Kane County's FY2026 Budget Presentation (not attached)**
 - B. Resolution:** Authorizing Expense Budget Amount to be Used for the 2026 General Fund General Account Budget
-

- C. **Ordinance:** Establishing and Imposing a County Grocery Retailers' Occupation Tax and a County Grocery Service Occupation Tax for the County of Kane
- D. **Resolution:** Authorizing an Intergovernmental Agreement with the State of Illinois, Department of Human Services - Juvenile Justice Council Grant
- E. **Resolution:** Authorizing an Intergovernmental Agreement with Montgomery County for Juvenile Detention Services
- F. **Resolution:** Authorizing an Intergovernmental Agreement with Mason County for Juvenile Detention Services
- G. **Resolution:** Authorizing an Intergovernmental Agreement with Shelby County for Juvenile Detention Services
- H. **Resolution:** Authorizing an Intergovernmental Agreement with Carroll County for Juvenile Detention Services
- I. **Resolution:** Authorizing a Food Services Contract Extension for the Juvenile Justice Center
- J. **Resolution:** Authorizing Opioid Response Community Implementation Projects
- K. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request

10. **Old Business**

11. **Reports Placed On File**

12. **Committee Chairman's Comments**

13. **Executive Session (if needed)**

14. **Adjournment**