



Kane County County Board Agenda

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

Wednesday, March 27, 2024

1:00 PM

County Board Room

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

1. CALL TO ORDER
2. ROLL CALL
3. REMOTE ATTENDANCE REQUESTS
4. PLEDGE OF ALLEGIANCE & INVOCATION
5. APPROVAL OF MINUTES: None
6. PUBLIC COMMENT (Agenda Items)
7. PUBLIC COMMENTS (Non-Agenda Items)
8. RESOLUTIONS/ORDINANCES
 - A. Public Health Facility Update (M. Isaacson)
 - B. Public Health Facility Building Options (R. Fahnestock)

----- CONSENT AGENDA -----

American Rescue Plan

Resolution: [24-034](#) Authorizing the Use of State and Local Fiscal Recovery Lost Revenue Recoupment Funds for the Construction of a Health Department Facility for Kane County Residents

Resolution: [24-035](#) Authorizing the Use of State and Local Fiscal Recovery Funds for the Construction of a Health Department Facility for Kane County Residents

Finance

Resolution: [24-040](#) Authorizing a Budget Adjustment Assigning \$5 Million from Health Department Fund #350 Fund Balance to be Used in Capital Line Item for New Public Health Facility

-----END OF CONSENT AGENDA -----

9. EXECUTIVE SESSION (if needed)
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- 10. NEW BUSINESS**
- 11. ADJOURNMENT TO TUESDAY, APRIL 9, 2024**