



KANE COUNTY

HOSCHEIT, HANSON, KENYON, FRASZ, SANCHEZ, THOMAS, SURGES

KC CARES ACT ALLOCATION COMMITTEE (CAAC)

MONDAY JULY 6, 2020

County Board Room

Agenda

9:00 AM

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

2020 Zoom and Live Stream - Capable

In accordance with the Governor's Executive Order 2020-07 Kane County Board Chairman Chris Lauzen is encouraging social distancing by allowing remote attendance to meetings scheduled for 9:00 a.m. on July 6th, 2020. Instructions for participants joining the meeting are on the County webpage. Chairman Lauzen is requesting that only staff and elected officials vital to the operation of the meeting be present in person. For your safety and others, please decide whether you wish to attend the meeting by phone. Business that can be postponed until a later date will be postponed, whenever possible. If anyone from the public would like to offer a comment to be considered at the Public Comment portion of the meeting, there will be an allotted time on the agenda for public comment; County Board rules of order will still apply; and written or emailed comments received by 4:00 p.m. July 3rd, 2020 will be made part of the record. We will make an appropriate effort to acknowledge public input within our normal limitations and add them to the record.

- 1. Call to Order**
- 2. Approval of CRF Task Force Minutes: July 1, 2020**
- 3. Public Comment**
- 4. Discussion Items**
 - A. Historical Perspective
 - B. Review of CRF Task Force Information
 - C. Status of Funds; Funds available for Current Distribution
 - D. Permissible Recipients
 - E. Application Process; Time Frame
 - F. Methodology of Allocation
 - G. Census
 - H. IGA/Indemnity Agreements
 - I. Timing of Distributions
 - J. Staff Requirements for Administration
 - K. Kane County's Share/Unincorporated
 - L. Discussion on Balance of Funds
- 5. New Business**

Resolution: Recommendation of Allocation and Distribution of the Cares Act Relief Funding (Not Included)
- 6. Other Business**
- 7. Executive Session (If Needed)**
- 8. Adjournment**