

RESOLUTION NUMBER 19 -14

**A RESOLUTION APPROVING THE CONTENT OF AND/OR
RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES
OF REGULAR AND SPECIAL MEETINGS OF
THE PRESIDENT AND BOARD OF TRUSTEES**

WHEREAS, the President and Board of Trustees of the Village of East Dundee, Illinois (the Board) has, on occasion, believed it to be necessary to meet in Executive Session in accordance with the Open Meetings Act (5 ILCS 120/2); and

WHEREAS, the minutes of the Executive Sessions have been duly recorded by the Village Clerk, or her designee, pursuant to the requirements of the Act; and

WHEREAS, the Act also requires the Board to periodically review the minutes of Executive Sessions in order to approve their content and to determine whether they can be released for public review or remain closed to public review; and

WHEREAS, the Board has reviewed the minutes of all duly recorded Executive Sessions and has ascertained that all of the following sets of minutes are approved for content at this time and either should remain closed to public review or should be released for public inspection as noted below.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. Each whereas paragraph above is incorporated by reference into this Section One and made a part hereof as material and operative provisions of this Resolution.

Section Two. The content of the following sets of Executive Session Minutes are approved and may be released for public inspection:

January 22, 2013

February 25, 2013

March 18, 2013

December 16, 2013

May 5, 2014

Section Three. The content of the following sets of Executive Session Minutes are approved

but the need for confidentiality still exists as to all or part of those Minutes:

March 4, 2013

August 19, 2013

Section Four. Beginning January 1, 2004, the Act requires that a verbatim record of all Executive Sessions be kept in the form of an audio or video recording and that such recordings can be destroyed upon approval of the Corporate Authorities after at least eighteen (18) months have passed since the completion of the recorded Executive Session. The Village has elected to maintain a verbatim record of all Executive Sessions in the form of audio recordings. The following audio recordings of Executive Sessions, which were completed more than eighteen (18) months ago and for which written minutes have been prepared, shall be destroyed by the Village Clerk on the next business day following the approval date of this Resolution:

Section Five. All other sets of minutes of Executive Sessions that have been duly recorded by the Village Clerk, or her designee, and are not listed in Section Two or Section Three of this Resolution shall remain closed to public review until, at least, the next periodic review by the Board.

Section Six. **Severability.** If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section Seven. **Repeal.** If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section Eight. **Publication.** This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

Adopted this 7th day of July, 2014, pursuant to a roll call vote as follows:

AYES: Trustees Gorman, Lynam, Selep and Wood

NAYES: Ø

ABSENT: Trustees Ruffalo and Skillicorn

Approved by me this 7th day of July, 2014.



LAEL MILLER, President

Published in pamphlet form this 8th day of July, 2014, under the authority of the President and Board of Trustees.

ATTEST:



HEATHER MAIERITSCH, Village Clerk

Recorded in the Village Records on July 8, 2014.