

RESOLUTION 05-2016

**A RESOLUTION REGARDING THE RELEASE
OF EXECUTIVE SESSION MINUTES**

WHEREAS, the Village of Stickney (the “Village”) Illinois has met from time to time in executive session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.06(c), the Village of Stickney has met in closed session to review all closed session minutes; and

WHEREAS, the Village of Stickney has determined that the minutes of the closed session meetings listed in the attached hereto as Exhibit A no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, the Village of Stickney has determined that the minutes of the closed session meetings attached hereto as Exhibit B still require confidential treatment and will not be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Stickney, Illinois, as follows:

Section 1: The executive session minutes from those meetings set forth on Exhibit A attached hereto are hereby released.

Section 2: The Village Clerk is hereby authorized and directed to make said minutes available for inspection and copying in accordance with the standing procedures of the Clerk’s office.

Section 3. Pursuant to Section 2.06(c) of the Open Meetings Act, the Clerk is further authorized to destroy the verbatim records of all Closed Meetings that have occurred more than (18) months from the date of this Resolution, this Board having approved written Minutes of all such meetings.

Section 4. This resolution shall be in full force and effect from and after passage and approval according to law.

Pass by the Board of Trustees of the Village of Stickney, Illinois

AYES: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED by me this 16th of February, 2016.

President, Deborah Morelli
Village of Stickney, Cook County, Illinois

ATTESTED, FILED IN MY OFFICE,
AND PUBLISHED IN PAMPHLET FORM
THIS 17TH DAY OF JANUARY, 2016.

Audrey McAdams, Clerk
Village of Stickney, Cook County, Illinois