### **RESOLUTION 22-2019**

### 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.

PASSED this <u>5<sup>th</sup></u> day of <u>November</u> , 2019.
AYES: Trustee Hrejsa, Kapolnek, Milenkovic, Savopoulos and White
NAYS: None
ABSENT: Trustee Torres
ABSTENTION:
APPROVED by me this <u>5<sup>th</sup></u> day of <u>November</u> , 2019.
Jeff Walik, President
ATTESTED AND FILED in my of <u>November,</u> 2019.
Beth Lukas, Deputy Village Clerk

# **EXHIBIT A**

March 19, 2019

Release of Executive Session Minutes

# **EXHIBIT B**

Oct. 5, 2019	can't release
Feb. 21, 2017	can't release
Feb. 7, 2017	can't release
Jan. 17, 2017	can't release
Nov. 15, 2016	can't release
Sept. 20, 2016	can't release
Sept. 20, 2016	can't release
Sept. 20, 2016	can't release
Sept. 6, 2016	can't release
August 16, 2016	can't release
August 2, 2016	can't release
July 5, 2016	can't release
April 5, 2016	can't release
April 5, 2016	can't release
March 1, 2016	can't release
February 16, 2016	can't release
February 16, 2016	can't release
February 2, 2016	can't release
January 5, 2016	can't release
August 18, 2015	can't release
July 7, 2015	can't release
April 21, 2015	can't release
July 15, 2014	can't release
July 15, 2014	can't release
October 1, 2013	can't release
April 17, 2012	can't release
January 3, 2012	can't release
January 3, 2012	can't release
October 13, 1993	can't release
July 28, 1993	can't release
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