



## Agenda Item Summary

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**File #:** RES 23-129, **Version:** 1

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### **Submitted By**

Paul L. Stephanides, Village Attorney

### **Reviewed By**

A.M. Zayyad, Deputy Village Manager

### **Agenda Item Title**

#### **A Resolution Authorizing the Release of Certain Executive Session Minutes**

### **Overview**

The Village Board is required to pursuant to Section 2.06(d) of the Illinois Open Meetings Act (the "Act"), 5 ILCS 120/2.06(d), to conduct a semi-annual review of its executive session minutes and determine whether to release minutes.

### **Recommendation**

Adopt the Resolution.

### **Background**

As required by the Act, the Village Clerk keeps written minutes of all executive sessions. The Board determined at an executive session held on March 13, 2023, that portions of its executive session minutes no longer require confidential treatment and are to be made available to the public. The proposed Resolution memorializes the Board's determination as required by the Act and authorizes the Village Clerk to release the minutes set forth in the Resolution.

### **Fiscal Impact**

N/A

### **DEI Impact**

N/A

### **Alternatives**

N/A

### **Previous Board Action**

N/A

### **Citizen Advisory Commission Action**

N/A

**Anticipated Future Actions/Commitments**

N/A

**Intergovernmental Cooperation Opportunities**

N/A