

## RESOLUTION

### **A RESOLUTION APPROVING EXECUTIVE SESSION MINUTES AND AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES**

**WHEREAS**, Section 2.06(d) of the Illinois Open Meetings Act (“Act”), 5 ILCS 120/2.06(d), requires that the Board of Trustees of the Village of Oak Park (“Board”) conduct a semi-annual review of executive session minutes and determine and report in open session that: (1) the need for confidentiality still exists as to all or part of those minutes; or (2) that the minutes or portions thereof no longer require confidentiality and should be made available for public inspection; and

**WHEREAS**, the Board met in executive session on May 14, 2024 to conduct such a review of executive session minutes held from September 16, 2013 through May 14, 2024, and has determined to approve said executive session minutes and to authorize the release of certain executive session minutes pursuant to its review; and

**WHEREAS**, the Board finds that it is no longer necessary to protect the public interest or the privacy of an individual by keeping the executive session minutes it has determined to release confidential pursuant to Section 2.06(f) of the Act, 5 ILCS 120/2.06(f).

**NOW THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Oak Park, Cook County, Illinois, in the exercise of its home rule powers, as follows:

**Section 1. Recitals Incorporated.** The above recitals are incorporated herein as though fully set forth.

**Section 2. Approval of Executive Session Minutes.** The executive session minutes from September 16, 2013 through May 14, 2024 referenced in Exhibit A, attached hereto and incorporated herein by reference, are approved.

**Section 3. Release of Certain Minutes.** The Board authorizes the Village Clerk to release the executive session meeting minutes as set forth in Exhibit A.

**Section 4. Finding as to Confidentiality.** The Board finds that as to the minutes that are not authorized to be released as set forth in Exhibit A, the need for confidentiality with regard to those minutes still exists.

**Section 5. Audio Recordings.** Pursuant to Section 2.06(c) of the Act, 5 ILCS 120/2.06(c), the Village Clerk is authorized to destroy the verbatim records consisting of audio recordings of all executive sessions that occurred more than eighteen (18) months from the date of this Resolution due to the Board of Trustees having approved the written minutes of all such meetings as set forth herein.

**Section 6. Severability and Repeal of Inconsistent Ordinances and Resolutions.** If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this resolution. All ordinances, resolutions or adopted motions in conflict herewith are hereby repealed to the extent of such conflict.

**Section 7. Effective Date.** This Resolution shall be in full force and effect upon its passage and approval.

**ADOPTED** this 18<sup>th</sup> day of June, 2024, pursuant to a roll call vote as follows:

| Voting           | Aye | Nay | Abstain | Absent |
|------------------|-----|-----|---------|--------|
| President Scaman |     |     |         |        |
| Trustee Buchanan |     |     |         |        |
| Trustee Enyia    |     |     |         |        |
| Trustee Parakkat |     |     |         |        |
| Trustee Robinson |     |     |         |        |
| Trustee Straw    |     |     |         |        |
| Trustee Wesley   |     |     |         |        |

**APPROVED** this 18<sup>th</sup> day of June, 2024.

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Vicki Scaman, Village President

**ATTEST**

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Christina M. Waters, Village Clerk