

RESOLUTION

A RESOLUTION 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 make a determination 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 February 6, 2017 to conduct such a review of executive session minutes not previously reviewed held in September 9, 2013 through December 31, 2016, and has determined to release 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. Release of Certain Minutes. The Board authorizes the Village Clerk to release the executive session meeting minutes as set forth in Exhibit A, attached hereto and incorporated herein by reference.

Section 3. 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 4. 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 written minutes of all such meetings.

Section 5. 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 6. Effective Date. This Resolution shall be in full force and effect upon its passage and approval.

ADOPTED this 17th day of April, 2017, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Barber				
Trustee Brewer				
Trustee Button Ott				
Trustee Lueck				
Trustee Taglia				
Trustee Tucker				

APPROVED this 17th day of April, 2017.

Anan Abu-Taleb, Village President

ATTEST

Teresa Powell, Village Clerk