

## 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 March 5, 2018 to conduct such a review of executive session minutes not previously reviewed held in September 9, 2013 through January 16, 2018, 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 19<sup>th</sup> day of March, 2018, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Andrews				
Trustee Boutet				
Trustee Button				
Trustee Moroney				
Trustee Taglia				
Trustee Tucker				

**APPROVED** this 19<sup>th</sup> day of March, 2018.

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Anan Abu-Taleb, Village President

**ATTEST**

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Vicki Scaman, Village Clerk