



## Agenda Item Summary

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**File #:** RES 19-69, **Version:** 1

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**Submitted By**

Paul L. Stephanides, Village Attorney

**Reviewed By**

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**Agenda Item Title**

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

**Overview**

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

**Staff Recommendation**

Adopt the Resoution.

**Fiscal Impact**

N/A.

**Background**

As required by the Act, the Village Clerk keeps written minutes of all executive sessions. The Board determined in executive sessions held on November 5, 2018, November 19, 2018 and February 4, 2019 that portions of its executive session minutes no longer require confidential treatment and shall be made available for public inspection. 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.

**Alternatives**

N/A.

**Previous Board Action**

N/A.

**Citizen Advisory Commission Action**

N/A.

**Anticipated Future Actions/Commitments**

N/A.

**Intergovernmental Cooperation Opportunities**

The release of executive session session minutes does not entail an opportunity for intergovernmental cooperation.

**Performance Management (MAP) Alignment**

The Law Department does not yet participate in the MAP Program.