

Request For Board Action

REFERRED TO BOARD: February 12, 2018

AGENDA ITEM NO: 8

ORIGINATING DEPARTMENT: Village Clerk's Office

SUBJECT: Approval of a Resolution Regarding the Release and non-release of Certain Minutes of Executive Session.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Open Meetings Act of the State of Illinois requires the Corporate Authorities to conduct a semi-annual review of closed session minutes which have not previously been released to the public.

At this time, the Village Board is asked to consider the release of executive session minutes that have not previously been approved, and which have been approved and not released. The attached Resolution and schedule indicate which minutes are recommended for release.

DOCUMENTS ATTACHED:

1. Resolution

RECOMMENDED MOTION:

Move to approve a Resolution Regarding the Release and Non-release of Certain Minutes of Executive Session.