RESOLUTION NO. R-24-27

A RESOLUTION OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS REGARDING APPROVAL OF CERTAIN CLOSED SESSION MINUTES

WHEREAS, the Village of Campton Hills, Kane County, Illinois (the *"Village"*) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the President and Board of Trustees of the Village of Campton Hills (the "*Corporate Authorities*") have, on occasion, believed it necessary to meet in Executive Session (also referred to as "*closed meeting*") and have entered and conducted such meetings in accordance with the requirements of the Open Meetings Act (the "*OMA*"), 5 ILCS 120/1 *et seq.*; and

WHEREAS, the minutes of the Executive Sessions have been duly recorded in writing by the Village Clerk pursuant to the requirements of OMA; and

WHEREAS, OMA further requires that a public body periodically, but no less than semi-annually, meet to review minutes of all closed meetings to determine whether the need for confidentiality still exists as to all or part of these minutes; and

WHEREAS, OMA further authorizes verbatim records of closed meetings to be destroyed no less than 18 months after the completion of the meeting recorded without notification to or approval of the State Archivist under the Local Records Act, but only after: (1) the Corporate Authorities approve of the destruction of a recording; and (2) the Corporate Authorities approve minutes of the Executive Session that meet the written minutes requirements of subsection 2.06(a) of the Act; and

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois, as follows

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. That the Corporate Authorities in their review of the closed session minutes have approved written minutes of the following Executive Sessions pursuant to Section 2.06(d) of the OMA, and Public Access Counselor Opinion #PAC 23-014, and approved minutes will remain confidential:

4/15/22	4/18/23	5/2/23	5/16/23
6/6/23	6/20/23	6/28/23	7/14/23
7/18/23	8/15/23	9/5/23	9/18/23
10/3/23	10/17/23	11/7/23	11/21/23
12/5/23	12/19/23	1/23/24	2/6/24
2/20/24	3/5/24	3/19/24	4/16/24
5/7/24	5/21/24	6/18/24	7/16/24
9/3/4	10/1/24		

Section 3. That the Village Clerk is hereby authorized and directed to retain the verbatim recordings of all Executive Session meetings for which minutes have been approved but for which the 18-month time limit has not yet lapsed. All Executive Session verbatim recordings for which corresponding minutes have been approved and 18 or more months have elapsed and there is no active pending litigation, shall be destroyed pursuant to Section 2.06(c),

Section 4. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section 5. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 6. This Resolution shall be in full force and effect upon its passage, approval, and publication in the manner provided by law.

Passed this 7th day of November, 2024, pursuant to a roll call vote as follows:

	AYES	NAYES	ABSTAIN	ABSENT
TRUSTEE BOATNER	X			
TRUSTEE BURSON	X			
TRUSTEE MCKELVIE				X
TRUSTEE MILLETTE				X
TRUSTEE MUNCIE				X
TRUSTEE WILLIAMS	X			
PRESIDENT WOJNICKI	X			

APPROVED this 4th day of November, 2024.

Barbara Wojnicki

_____

Barbara Wojnicki, Village President

Tracy Johnson

ATTEST: _____

Tracy Johnson, Village Clerk