

**VILLAGE OF CAMPTON HILLS
A RESOLUTION APPROVING EXECUTIVE
SESSION MEETING MINUTES TO BE RELEASED**

WHEREAS, the Village Board of the Village of Campton Hills has met from time to time in executive session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, pursuant to 5 ILCS 120/2.06, the Village Board recently conducted its semi-annual review of executive session meeting minutes and has determined that certain executive session minutes should be released to the public and verbatim recordings destroyed; and

WHEREAS, the Village Board has determined that the executive session minutes not yet released, and verbatim recordings not yet destroyed, should remain confidential, subject to further review and determination as to their appropriateness for release and/or destruction at a future date.

THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1. The recitals listed above are incorporated into this Resolution as if fully set forth in this Section 1.

SECTION 2. The Village Board determines that these minutes should now be released to the public:

Release to the public		
6/6/15	4/5/16	7/22/16
10/13/15	5/10/16	8/16/16
11/16/15	6/21/16	9/28/16
2/3/16	6/28/16	12/6/16
3/1/16	7/5/16	
3/16/16	7/13/16	

SECTION 3. The Village Board determines that these verbatim recordings of closed sessions be destroyed:


Destroyed Verbatim Recordings
8/16/14
9/16/04

SECTION 4. This Resolution shall be in full force and effect from after its passage and approval in the manner provided by law.

Passed this 17th day of Jan, 2017 by roll call vote:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura Andersen	<u>X</u>	_____	_____	_____
Trustee Susan George	<u>X</u>	_____	_____	_____
Trustee James McKelvie	<u>X</u>	_____	_____	_____
Trustee Mike Millette	<u>X</u>	_____	_____	_____
Trustee Michael O'Dwyer	<u>X</u>	_____	_____	_____
Trustee Michael Tyrrell	<u>X</u>	_____	_____	_____
President Harry Blecker	_____	_____	_____	_____

APPROVED THIS 17 DAY OF January, 2017



Harry Blecker, Village President

(SEAL)

ATTEST: 

Nicholas Girka, Village Clerk