

VILLAGE OF CAMPTON HILLS

A RESOLUTION APPROVING THE RELEASE AND VERBATIM RECORDING DESRUCTION OF EXECUTIVE SESSION MEETING MINUTES

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

WHEREAS, the Village Board has determined that the executive session minutes not yet released should remain confidential, subject to further review and determination as to their appropriateness for release 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 approves the following executive session minutes, and determines that these minutes should now be released to the public:

RELEASE TO PUBLIC
None

SECTION 3. The Village Board approves the following executive session Verbatim Recordings be destroyed in accordance with the Destruction of Verbatim Recordings (5 ILCS 120/2.06), these recorded minutes pertain to past discussion that took place 18 months ago and have no pending issues that would hinder destruction at this time. The hard copy of the minutes are retained.

Destruction of Verbatim Recordings
10/13/15
10/20/15
11/16/15

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 6th day of Feb, 2018 by roll call vote:

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

APPROVED THIS 6th DAY OF Feb, 2018

Harry Blecker
Harry Blecker, Village President

(SEAL)

ATTEST:

Vanessa Quail, Village Clerk

Date Verbatim Recordings destroyed: 2/7/18

attest: Tracy Johnson

Witness: ASB