

ORIGINAL

**A RESOLUTION APPROVING THE CONTENT OF
AND/OR RELEASE OF CERTAIN EXECUTIVE SESSION MEETING MINUTES
OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF MAYWOOD (2013 FULL YEAR REVIEW)**

WHEREAS, the Corporate Authorities of the Village of Maywood, Cook County, Illinois ("Corporate Authorities"), have, on occasion, believed it to be necessary to meet in "Executive Session" (also referred to as "Closed Session") and have entered and conducted such meetings in accordance with the requirements of the Open Meetings Act (5 ILCS 120/1, *et seq.*) ("OMA"); and

WHEREAS, the minutes of the Executive Session meetings have been duly recorded by the Village Clerk pursuant to the requirements of the OMA. In addition, since 2004 as required by the OMA, the Village Clerk has prepared a verbatim record of all Executive Session meetings in the form of audio recordings, which recordings are subject to destruction or release for public inspection, as directed by the Corporate Authorities, once the written minutes of the Executive Session meetings are prepared and approved by the Corporate Authorities. The recordings are to be destroyed only after the written minutes are approved and the mandatory 18 month waiting period has expired; and

WHEREAS, the OMA also requires the Corporate Authorities to meet, at least semi-annually, to review the minutes of Executive Session meetings in order to approve their content and to determine whether such minutes, or any portions thereof, can be released for public review or remain closed to public review; and

WHEREAS, the Corporate Authorities have reviewed the minutes of all duly recorded Executive Session meetings, as identified below, and have made the following determinations about: (1) the approval of the content and the advisability of the release of the Executive Session meeting minutes or the retention of such minutes; (2) the destruction of certain verbatim audio recordings of the Executive Session meetings as permitted by the OMA; and (3) the need to maintain the confidentiality of certain verbatim audio recordings of the Executive Session meetings until such future time as the Corporate Authorities decide to either release or destroy the audio recordings in accordance with the OMA.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: Each of the recitals in the Whereas paragraphs set forth above are incorporated into Section 1 of this Resolution.

SECTION 2: The content of the following Executive Session meeting minutes are approved and may be released for public inspection, except for those parts of the minutes that still need to remain confidential as noted below in Section 3:

January: January 15, 2013

February: None
March: None
April: None
May: None
June: June 4, 2013 and June 18, 2013 (Item #2B Only)
July: July 2, 2013
August: None
September: None
October: None
November: November 5, 2013 (Items #3, #4 and #5 Only)
December: None

SECTION 3: The content of the following Executive Session meeting minutes are approved but the need for confidentiality still exists as to all or part of these minutes as noted below:

January: None
February: February 19, 2013
March: March 19, 2013
April: April 30, 2013 (Special Board Meeting)
May: None
June: June 18, 2013 (Items #1, #2A and #3 Only)
July: July 16, 2013
August: August 20, 2013 and August 28, 2013 (Special Board Meeting)
September: September 11, 2013 (Special Board Meeting) and September 17, 2013 (Items #1, #3 and #4 Only)
October: October 1, 2013 and October 15, 2013
November: November 5, 2013 (Items #1 and #2 Only) and November 19, 2013
December: December 3, 2013

SECTION 4: All other Executive Session meeting minutes, which have been duly recorded by the Village Clerk and are not listed in Section 2 or Section 3 of this Resolution and their related audio recordings, shall remain confidential and closed from public inspection until, at least, the next periodic review by the Corporate Authorities, or as directed by the Corporate Authorities in accordance with an approved Resolution that supersedes the determinations of the Corporate Authorities set forth in this Resolution.

SECTION 5: Beginning January 1, 2004, the Act requires that a verbatim record of all Executive Session meetings be kept in the form of an audio or video recording and that such

recordings can be destroyed but only after the Corporate Authorities (a) approve the written meeting minutes for each completed Executive Session meeting and (b) authorize the destruction of such recordings, provided at least 18 months has passed since the date of the last such approval or authorization. The Village has elected to maintain a verbatim record of all Executive Session meetings in the form of audio recordings. The Corporate Authorities make the following determinations as follows:

A. In regard to all prior Executive Session meetings where the written minutes have not be prepared at this time, there is still a need for confidential treatment of the audio recordings of those Executive Session meetings until such time as the written minutes are prepared and approved by the Corporate Authorities and a final decision is made by the Corporate Authorities as to the destruction of the audio recordings or the release of such audio recordings for public inspection.

B. Each of the audio recordings of Executive Session meetings, which were completed more than 18 months ago and for which written minutes have been prepared and approved by the Corporate Authorities more than 18 months ago, shall be destroyed by the Village Clerk on the next business day following the approval date of this Resolution.

SECTION 6: The Village President is authorized and directed to sign and the Village Clerk is authorized and directed to attest to this Resolution.

ADOPTED this 19th day of May, 2015, pursuant to a roll call vote as follows:

AYES: Trustee(s) A. Dorris, M. Rogers, M. Lightford and R. Rivers.

NAYS: Mayor Edwenna Perkins

ABSTAINS: Trustee(s) H. Yarbrough, Sr. and I. Brandon

ABSENT: None

APPROVED by me, and attested by the Village Clerk, on this 21st day of May, 2015.



VILLAGE PRESIDENT

ATTEST:



VILLAGE CLERK



