

RESOLUTION NO. 04-24-17-2

**A RESOLUTION MAKING A DETERMINATION RELATIVE TO THE
RELEASE OF EXECUTIVE SESSION MINUTES AND DESTRUCTION OF
EXECUTIVE SESSION TAPES PURSUANT TO THE
ILLINOIS OPEN MEETINGS ACT**

WHEREAS, The Mayor and Board of Trustees of the Village of Hawthorn Woods have met from time to time in Executive Session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, as required by the Act, the Village Clerk has kept written minutes of all such Executive Sessions; and

WHEREAS, pursuant to the requirements of the Open Meetings Act, 5 ILCS 120/1 et seq., the Mayor and Board of Trustees have met in Executive Session to review all Executive Session minutes; and

WHEREAS, the Mayor and Board of Trustees have determined that the minutes of the meetings listed on Schedule "A" attached hereto no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, the Mayor and Board of Trustees have further determined that a need for confidentiality still exists as to the Executive Session minutes from the meetings set forth on Schedule "B" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Hawthorn Woods, Lake County, Illinois, as follows:

SECTION ONE: The Executive Session minutes from those meetings set forth on Schedule "A" attached hereto are hereby released for public inspection.

SECTION TWO: The Village Clerk is hereby authorized and directed to make said minutes available for inspection and copying in accordance with the standing procedures of the Clerk's Office.

SECTION THREE: All verbatim Executive Session recordings from January 18, 2015 through October 23, 2015 are hereby approved for destruction in conformance

with the Illinois Open Meetings Act as they are over 18 months old and the minutes of the respective Executive Session meetings have been approved.

SECTION FOUR: This Resolution shall be in force and effect from and after its adoption and approval as provided by law.

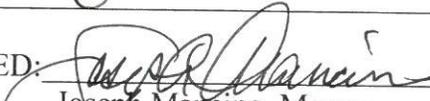
The foregoing Resolution was adopted by a roll call vote as follows:

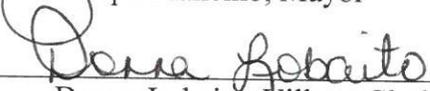
AYES: Porzio, Rios, Morgan, Corrigan, Dimaggio, David

NAYES: 0

ABSTENTIONS: 0

ABSENT: 0

APPROVED: 
Joseph Mancino, Mayor

ATTEST: 
Donna Lobaito, Village Clerk

ADOPTED: April 24, 2017

APPROVED: April 24, 2017

SCHEDULE "A"

A need for confidentiality no longer exists for the following Executive Session Minutes:

None

SCHEDULE "B"

A need for confidentiality still exists for the following Executive Session minutes:

2009
May 11
June 15
July 20
August 17
September 10
October 19
December 14
2010
January 19
March 15
April 19
May 17
June 21
July 19
August 5
September 29
November 15
2011
January 18
February 22
April 18
May 23
June 13
June 20
July 18
September 19
October 17
November 21
2012
February 2
March 19
June 18
September 24
2013
October 21

2014
March 31
July 21
September 11
November 17
2015
January 20
March 16
April 21
May 19
June 15
July 20
September 21
October 19
November 23
2016
January 25
March 21
May 16
June 20
July 18
September 26