

**RESOLUTION NO. 06-26-23-1**

**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 and the Executive Session minutes from those meetings set forth on Schedule "B" shall not be released for public inspection as the need for confidentiality still exists for those minutes listed on Schedule "B".

**SECTION TWO:** All verbatim Executive Session recordings from October 24, 2015 through September 27, 2021 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 THREE:** This Resolution shall be in force and effect from and after its adoption and approval as provided by law.

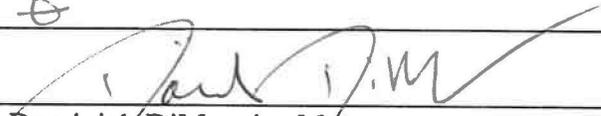
The foregoing Resolution was adopted by a roll call vote as follows:

AYES: Kaiser, McCarthy, Ryschke, Bauer, Hunt, Baman

NAYS: 0

ABSTENTIONS: 0

ABSENT: 0

APPROVED:   
Dominick DiMaggio, Mayor

ATTEST:   
Donna Lobaito, Village Clerk

ADOPTED: June 26, 2023

APPROVED: June 26, 2023

**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:

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

<b>2014</b>
March 31
July 21
September 11
November 17
<b>2015</b>
January 20
March 16
April 21
May 19
June 15
July 20
September 21
October 19
November 23
<b>2016</b>
January 25
March 21
May 16
June 20
July 18
September 26
November 28
<b>2017</b>
January 23
January 30
March 27
June 13
September 25
October 23
<b>2018</b>
April 23
July 23
October 22
November 26
<b>2019</b>
February 25
April 22
May 28
June 24
September 23
October 28

November 25
<b>2020</b>
January 27
May 26
October 26
November 23
December 16
<b>2021</b>
January 25
February 22
March 22
April 26
June 28
July 26
September 27
November 21
<b>2022</b>
January 24
February 28
April 25
May 23
July 25
September 26
October 24
November 28
<b>2023</b>
January 23
February 27
March 27