

**VILLAGE OF LOMBARD**  
**REQUEST FOR BOARD OF TRUSTEES ACTION**  
**For Inclusion on Board Agenda**

District: All

Resolution or Ordinance (Blue)

Recommendations of Boards, Commissions & Committees (Green)

Other Business (Pink)

**TO: PRESIDENT AND BOARD OF TRUSTEES**

**FROM: William T. Lichter, Village Manager**

**DATE: April 13, 2006**  
**B of T May 4, 2006**

**SUBJECT: Release of Executive Session Minutes**

**SUBMITTED BY: Barbara A. Johnson, Deputy Village Clerk**

**BACKGROUND/POLICY IMPLICATIONS:**

Public Act 88-378, effective January 1, 1982 requires that minutes of closed session meetings are to be recorded in written form and 5 ILCS 120/2.06 (d) states that "Each public body shall periodically, but no less than semi-annually, meet to review minutes of all closed meetings. At such meetings a determination shall be made, and reported in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection.

Attached, please find a "Resolution authorizing the Village Clerk to make certain closed session meeting minutes available for public inspection, First review of 2006" for Village Board consideration and approval.

**Fiscal Impact/Funding Source: None**

Review (as necessary):

Finance Director

Village Manager

Date 4/20/06 Date 4/20/06

**NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda distribution.**

**RESOLUTION NO.**

**A RESOLUTION AUTHORIZING THE VILLAGE CLERK  
TO MAKE CERTAIN CLOSED SESSION MEETING MINUTES  
AVAILABLE FOR PUBLIC INSPECTION - FIRST REVIEW 2006**

**WHEREAS**, the President and Board of Trustees of the Village of Lombard have met from time to time in executive session for purposes authorized by the Illinois Open Meetings Act (the "Act"), a list of said executive session meeting dates being attached hereto as Exhibit "A" and made a part hereof; and

**WHEREAS**, as required by the Act, the Village Clerk has kept written minutes of all such executive sessions; and

**WHEREAS**, pursuant to 5 ILCS 120/2.06(c), the President and Board of Trustees have met in closed session to review closed session minutes; and

**WHEREAS**, the President and Board of Trustees have previously made available for public inspection certain executive session minutes, a list of said disclosed executive session minutes being attached hereto as Exhibit "B" and made a part hereof; and

**WHEREAS**, the President and Board of Trustees have determined that a need for confidentiality still exists as to the executive session minutes from the closed session meetings set forth on Exhibit "C", attached hereto and made a part hereof; and

**WHEREAS**, the President and Board of Trustees have further determined that the minutes of the closed session meetings listed on Exhibit "D", attached hereto and made a part hereof, no longer require confidential treatment and should be made available for public inspection;

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS**, as follows:

**SECTION 1:** The executive session minutes from those meetings set forth on Exhibit "D" attached hereto are hereby released.

**SECTION 2:** The Village Clerk is hereby authorized and directed to make the minutes from those meetings set forth on Exhibit "D" available for inspection and copying in accordance with the standing procedures of the Clerk's office.

**SECTION 3:** This Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

Resolution \_\_\_\_\_  
Closed Session Minutes-First Review 2006

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2006 pursuant to an roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

APPROVED by me this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
William J. Mueller  
Village President

ATTEST:

\_\_\_\_\_  
Brigitte O'Brien  
Village Clerk

**LIST OF DATES ON WHICH EXECUTIVE SESSIONS  
HAVE TAKEN PLACE**

Exhibit A:

May 19, 1969	1964
May 26, 1969	January 6, 1964
June 16, 1969	January 20, 1964
	February 3, 1964
	March 16, 1964
	April 6, 1964
	May 18, 1964
	November 2, 1964
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	March 15, 1965
	May 17, 1965
	September 7, 1965
	October 18, 1965
	1966
	February 21, 1966
	March 21, 1966
	October 3, 1966
	November 7, 1966
	1967
	January 3, 1967
	January 16, 1967
	April 10, 1967
	July 3, 1967
	1968
	May 6, 1968
	May 27, 1968
	June 3, 1968
	June 17, 1968
	October 7, 1968
	November 18, 1968
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	January 6, 1969
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January 5, 2006

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April 6, 2006

**EXHIBIT B: LIST OF  
EXECUTIVE  
SESSION MINUTES  
PREVIOUSLY  
APPROVED FOR  
DISCLOSURE**

1964	January 6, 1964	1964	January 6, 1964
	January 20, 1964		January 20, 1964
	February 3, 1964		February 3, 1964
	March 16, 1964		March 16, 1964
	April 6, 1964		April 6, 1964
	May 18, 1964		May 18, 1964
	November 2, 1964		November 2, 1964
1965	March 15, 1965	1965	March 15, 1965
	May 17, 1965		May 17, 1965
	September 7, 1965		September 7, 1965
	October 18, 1965		October 18, 1965
1966	February 21, 1966	1966	February 21, 1966
	March 21, 1966		March 21, 1966
	October 3, 1966		October 3, 1966
	November 7, 1966		November 7, 1966
1967	January 3, 1967	1967	January 3, 1967
	January 16, 1967		January 16, 1967
	April 10, 1967		April 10, 1967
	July 3, 1967		July 3, 1967
1968	May 6, 1968	1968	May 6, 1968
	May 27, 1968		May 27, 1968
	June 3, 1968		June 3, 1968
	June 17, 1968		June 17, 1968
	October 7, 1968		October 7, 1968
	November 18, 1968		November 18, 1968
1971	January 4, 1971	1971	January 4, 1971
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1970	February 2, 1970	1970	February 2, 1970
	February 16, 1970		February 16, 1970
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June 6, 2002  
June 20, 2002  
July 18, 2002  
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October 3, 2002  
October 17, 2002  
November 7, 2002  
November 21, 2002  
December 5, 2002

**EXHIBIT C: LIST OF  
EXECUTIVE SESSION  
MINUTES TO REMAIN  
CONFIDENTIAL**

**2003**

January 16, 2003  
February 20, 2003  
March 6, 2003  
March 20, 2003  
April 3, 2003  
April 17, 2003  
May 1, 2003  
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September 4, 2003  
October 16, 2003  
November 20, 2003

May 6, 2004  
June 3, 2004  
June 17, 2004  
August 19, 2004  
September 2, 2004  
September 16, 2004

**2005**

January 6, 2005  
February 17, 2005  
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April 21, 2005  
May 5, 2005  
July 21, 2005  
August 18, 2005  
September 15, 2005  
October 6, 2005  
November 3, 2005

**2006**

January 5, 2006  
February 16, 2006  
March 2, 2006  
March 16, 2006  
April 6, 2006

**2004**

January 15, 2004  
February 5, 2004  
March 18, 2004  
April 15, 2004

**EXHIBIT D: LIST OF EXECUTIVE SESSION  
MINUTES NOT PREVIOUSLY APPROVED FOR DISCLOSURE, BUT NOW  
APPROVED FOR DISCLOSURE**

NONE