

**RESOLUTION NO. R 74-18**

**A RESOLUTION AUTHORIZING THE VILLAGE CLERK  
TO MAKE CERTAIN CLOSED SESSION MEETING MINUTES  
AVAILABLE FOR PUBLIC INSPECTION  
(SECOND REVIEW 2018)**

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**WHEREAS**, the President and Board of Trustees of the Village of Lombard have met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act (the "Act"), a list of said closed 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 closed session minutes, a list of said disclosed closed 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 closed 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 closed 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.

**Adopted** this 6<sup>th</sup> day of December, 2018.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Johnston, Pike and Ware

Nays: None

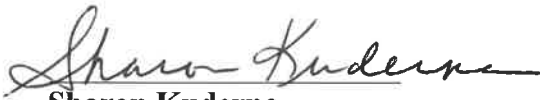
Absent: None

**Approved** by me this 6<sup>th</sup> day of December, 2018.



**Keith T. Giagnorio**  
**Village President**

ATTEST:



**Sharon Kuderna**  
**Village Clerk**

**EXHIBIT A**  
**EXECUTIVE SESSION MINUTES**

**1964**

January 6, 1964  
January 20, 1964  
February 3, 1964  
March 16, 1964  
April 6, 1964  
May 18, 1964  
November 2, 1964

**1965**

March 15, 1965  
May 17, 1965  
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October 18, 1965

**1966**

February 21, 1966  
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**1967**

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**1968**

May 6, 1968  
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**1969**

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**1971**

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**1972**

February 21, 1972  
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**1973**

February 5, 1973  
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**1974**

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**1997**

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**2001**

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**2003**

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**2004**

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**2005**

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**2006**

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**2007**

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December 6, 2007

**2008**

January 3, 2008  
February 7, 2008  
February 21, 2008  
April 3, 2008  
April 17, 2008  
April 26, 2008 (special meeting)  
May 1, 2008  
May 5, 2008  
June 5, 2008  
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**2009**

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**2010**

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**2011**

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May 5, 2011  
June 2, 2011  
June 16, 2011  
August 18, 2011  
September 1, 2011 (special meeting)  
September 1, 2011 (regular meeting)  
September 15, 2011  
November 17, 2011  
December 27, 2011

**2012**

January 19, 2012  
February 2, 2012  
February 16, 2012  
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**2013**

January 17, 2013  
February 7, 2013  
March 21, 2013  
April 4, 2013  
May 2, 2013  
May 16, 2013  
May 22, 2013 (special meeting)  
June 6, 2013  
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October 3, 2013 (#1)  
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October 17, 2013  
October 29, 2013 (special meeting)  
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November 12, 2013 (special meeting)  
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**2014**

January 16, 2014  
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**2015**

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**2016**

January 21, 2016  
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December 1, 2016

**2017**

January 5, 2017  
January 19, 2017  
February 2, 2017  
February 16, 2017  
February 27, 2017 (special meeting)  
March 2, 2017  
March 16, 2017  
April 6, 2017  
April 20, 2017  
April 27, 2017 (special meeting)  
May 3, 2017 (special meeting)  
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**2018**

January 4, 2018

February 1, 2018

March 1, 2018

April 5, 2018

April 19, 2018

May 17, 2018

June 21, 2018

October 4, 2018

November 1, 2018

**EXHIBIT B**  
**EXECUTIVE SESSION MINUTES PREVIOUSLY APPROVED FOR**  
**DISCLOSURE**

**1964**

January 6, 1964  
January 20, 1964  
February 3, 1964  
March 16, 1964  
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**1965**

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**1981**

January 8, 1981  
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April 9, 1981  
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September 10, 1981  
September 24, 1981  
October 8, 1981  
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November 5, 1981  
December 17, 1981

**1982**

January 23, 1982  
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March 18, 1982  
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**1983**

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**1984**

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**1985**

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**1986**

January 9, 1986  
January 13, 1986  
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**1987**

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**1988**

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**1991**

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**1992**

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December 17, 1992

**1993**

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December 16, 1993

**1994**

February 3, 1994  
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June 16, 1994  
July 17, 1994  
August 4, 1994  
September 1, 1994  
October 6, 1994  
October 20, 1994  
November 3, 1994  
December 1, 1994

**1995**

February 2, 1995  
February 16, 1995  
March 2, 1995  
March 16, 1995  
April 6, 1995



May 18, 1995  
June 1, 1995  
June 15, 1995  
July 20, 1995  
August 17, 1995  
September 21, 1995  
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October 19, 1995  
November 16, 1995  
December 7, 1995

**1996**

January 18, 1996  
February 1, 1996  
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June 6, 1996  
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October 3, 1996  
October 17, 1996  
December 5, 1996  
December 19, 1996

**1997**

January 16, 1997  
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November 6, 1997  
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December 4, 1997

**1998**

January 22, 1998  
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May 4, 1998

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November 19, 1998

**1999**

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November 4, 1999  
November 18, 1999  
December 2, 1999

**2000**

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October 19, 2000  
November 2, 2000  
December 7, 2000

**2001**

January 4, 2001  
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April 5, 2001  
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August 16, 2001  
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September 20, 2001  
October 4, 2001  
November 1, 2001  
November 15, 2001  
December 6, 2001

**2002**

January 3, 2002  
January 17, 2002  
February 7, 2002  
February 21, 2002  
March 7, 2002  
March 21, 2002  
April 4, 2002  
May 2, 2002  
June 6, 2002  
June 20, 2002  
July 18, 2002  
September 5, 2002  
October 3, 2002  
October 17, 2002  
November 7, 2002  
November 21, 2002  
December 5, 2002

**2003**

January 16, 2003  
February 20, 2003  
March 20, 2003  
April 3, 2003  
May 1, 2003  
May 15, 2003  
June 19, 2003  
July 17, 2003  
September 4, 2003  
October 16, 2003  
November 20, 2003

**2004**

February 5, 2004  
March 18, 2004  
April 15, 2004  
May 6, 2004  
June 3, 2004  
June 17, 2004  
August 19, 2004

**2005**

January 6, 2005  
February 17, 2005  
March 3, 2005  
April 21, 2005  
August 18, 2005  
September 15, 2005  
November 3, 2005

**2006**

January 5, 2006  
February 16, 2006  
March 2, 2006  
April 20, 2006  
August 17, 2006  
September 7, 2006  
November 2, 2006  
November 16, 2006  
December 7, 2006

**2007**

January 4, 2007  
January 18, 2007  
February 15, 2007  
March 15, 2007  
April 19, 2007  
June 7, 2007  
June 21, 2007  
September 6, 2007  
September 20, 2007  
November 1, 2007

**2008**

January 3, 2008  
February 7, 2008  
April 17, 2008  
May 1, 2008  
May 5, 2008  
September 4, 2008  
September 18, 2008  
November 20, 2008  
December 4, 2008  
December 18, 2008

**2009**

January 6, 2009  
February 5, 2009  
February 19, 2009  
March 5, 2009  
March 19, 2009  
April 16, 2009  
June 4, 2009  
June 18, 2009  
October 1, 2009  
November 19, 2009 (partial)

May 3, 2017 (special meeting)  
June 15, 2017

**2010**

January 7, 2010  
March 18, 2010  
May 20, 2010  
September 2, 2010

**2011**

April 7, 2011  
April 21, 2011

**2012**

January 19, 2012.  
December 20, 2012

**2013**

January 17, 2013  
February 7, 2013  
April 4, 2013  
May 2, 2013  
May 16, 2013  
June 20, 2013  
August 15, 2013  
September 5, 2013 (partial)  
September 19, 2013  
October 3, 2013 (#1)  
October 17, 2013  
October 29, 2013 (special meeting)  
November 7, 2013  
November 21, 2013 (partial)  
December 19, 2013

**2014**

February 20, 2014  
March 6, 2014  
October 16, 2014

**2015**

January 22, 2015  
February 19, 2015  
March 5, 2015  
October 1, 2015  
November 5, 2015  
November 19, 2015  
December 17, 2015

**2017**

January 5, 2017  
January 19, 2017  
February 16, 2017  
February 27, 2017 (special meeting)  
March 2, 2017  
March 16, 2017  
April 6, 2017  
April 27, 2017 (special meeting)

**EXHIBIT C**  
**EXECUTIVE SESSION MINUTES TO REMAIN CONFIDENTIAL**

**2003**

March 6, 2003  
April 17, 2003  
June 5, 2003

**2004**

January 15, 2004  
September 2, 2004  
September 16, 2004  
October 7, 2004  
November 4, 2004  
November 18, 2004

**2005**

May 5, 2005  
July 21, 2005  
October 6, 2005

**2006**

April 6, 2006  
May 18, 2006  
June 1, 2006

**2007**

April 5, 2007  
August 9, 2007  
December 6, 2007

**2008**

February 21, 2008  
April 3, 2008  
April 26, 2008 (special meeting)  
June 5, 2008  
August 21, 2008

**2009**

May 7, 2009  
May 21, 2009  
August 20, 2009  
November 19, 2009 (partial)

**2010**

January 21, 2010  
February 4, 2010  
February 18, 2010  
March 4, 2010  
April 1, 2010  
May 6, 2010  
June 3, 2010  
June 17, 2010

August 19, 2010  
September 16, 2010  
October 7, 2010  
November 18, 2010

**2011**

January 6, 2011  
January 20, 2011  
February 3, 2011  
February 17, 2011  
March 23, 2011  
May 5, 2011  
June 2, 2011  
June 16, 2011  
August 18, 2011  
September 1, 2011 (special meeting)  
September 1, 2011 (regular meeting)  
September 15, 2011  
November 17, 2011  
December 27, 2011

**2012**

February 2, 2012  
February 16, 2012  
March 1, 2012  
March 15, 2012  
March 28, 2012  
April 19, 2012  
May 17, 2012  
June 7, 2012  
June 21, 2012  
August 23, 2012  
September 6, 2012  
October 2, 2012  
October 18, 2012  
November 1, 2012  
November 15, 2012

**2013**

March 21, 2013  
May 22, 2013 (special meeting)  
June 6, 2013  
September 5, 2013 (partial)  
October 3, 2013 (#2)  
November 12, 2013 (special meeting)  
November 13, 2013 (special meeting)  
November 14, 2013 (special meeting)  
November 21, 2013 (partial)

**2014**

January 16, 2014  
March 20, 2014  
April 3, 2014  
May 15, 2014  
August 21, 2014  
October 2, 2014

**2015**

February 5, 2015  
April 2, 2015  
May 21, 2015  
July 16, 2015  
August 13, 2015  
December 3, 2015

**2016**

January 21, 2016  
February 18, 2016  
March 17, 2016  
April 21, 2016  
May 5, 2016  
May 19, 2016  
June 16, 2016  
July 21, 2016  
December 1, 2016

**2017**

February 2, 2017  
April 20, 2017  
May 4, 2017  
May 18, 2017  
July 20, 2017  
November 2, 2017  
December 7, 2017

**2018**

January 4, 2018  
February 1, 2018  
March 1, 2018  
April 5, 2018  
April 19, 2018  
May 17, 2018  
June 21, 2018  
October 4, 2018  
November 1, 2018

**EXHIBIT D**  
**EXECUTIVE SESSION MINUTES NOT PREVIOUSLY APPROVED**  
**FOR DISCLOSURE**  
**BUT NOW APPROVED FOR DISCLOSURE**  
**AS OF DECEMBER 6, 2018**

NONE