

**RESOLUTION
R 53-19**

**A RESOLUTION AUTHORIZING THE VILLAGE CLERK
TO MAKE CERTAIN CLOSED SESSION MEETING MINUTES
AVAILABLE FOR PUBLIC INSPECTION
2019**

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 19th day of December, 2019.

Ayes: Trustee Whittington, Puccio, Foltyniewicz, Honig, Militello and Ware

Nays: None

Absent: None

Approved by me this 19th day of December, 2019.


Keith T. Giagnorio
Village President

ATTEST:

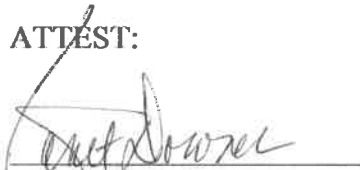

Janet Downer
Deputy Village Clerk

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

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March 15, 1965
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December 6, 2007

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April 17, 2008
April 26, 2008 (special meeting)
May 1, 2008
May 5, 2008
June 5, 2008
August 21, 2008
September 4, 2008
September 18, 2008
November 20, 2008
December 4, 2008
December 18, 2008

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January 6, 2009
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March 19, 2009
April 16, 2009
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May 21, 2009
June 4, 2009
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August 20, 2009
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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

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January 19, 2012
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April 4, 2013
May 2, 2013
May 16, 2013
May 22, 2013 (special meeting)
June 6, 2013
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September 19, 2013
October 3, 2013 (#1)
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October 17, 2013
October 29, 2013 (special meeting)
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February 27, 2017 (special meeting)
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April 27, 2017 (special meeting)
May 3, 2017 (special meeting)
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June 15, 2017
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December 7, 2017

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January 4, 2018
February 1, 2018
March 1, 2018
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October 4, 2018
November 1, 2018

2019

March 21, 2019
May 2, 2019
July 18, 2019
September 19, 2019*
November 7, 2019*
November 21, 2019*

***Written minutes not yet approved**

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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November 2, 1964

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March 24, 1988
April 7, 1988
April 8, 1988
April 21, 1988
May 5, 1988
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August 4, 1988
August 18, 1988
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September 22, 1988
October 6, 1988
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December 15, 1988
December 21, 1988

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January 5, 1989
January 19, 1989
February 2, 1989
February 16, 1989
February 22, 1989
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April 6, 1989
April 20, 1989
April 26, 1989
April 27, 1989
May 4, 1989
May 18, 1989
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November 16, 1989
November 28, 1989
December 5, 1989

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December 14, 1989
December 19, 1989

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November 15, 1990
November 29, 1990
December 6, 1990

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April 18, 1991
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May 7, 1992
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September 3, 1992
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October 1, 1992
October 15, 1992
November 19, 1992
December 17, 1992

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January 7, 1993
January 21, 1993
March 18, 1993
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May 6, 1993
June 3, 1993
July 1, 1993
July 22, 1993
August 26, 1993
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September 16, 1993
October 7, 1993
October 21, 1993
November 4, 1993
November 18, 1993
December 16, 1993

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February 3, 1994
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November 3, 1994
December 1, 1994

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March 16, 1995
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October 19, 1995
November 16, 1995
December 7, 1995

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January 18, 1996
February 1, 1996
February 15, 1996
March 7, 1996
March 14, 1996
April 11, 1996
April 20, 1996
May 16, 1996
June 6, 1996
June 20, 1996
September 5, 1996
September 19, 1996
October 3, 1996
October 17, 1996
December 5, 1996
December 19, 1996

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January 16, 1997
February 6, 1997
March 20, 1997
May 15, 1997
May 22, 1997
June 19, 1997
July 17, 1997
August 14, 1997
September 4, 1997
September 11, 1997
October 9, 1997
October 16, 1997
October 30, 1997
November 6, 1997
November 20, 1997
December 4, 1997

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January 22, 1998
February 5, 1998
February 12, 1998
February 19, 1998
March 19, 1998
April 16, 1998
April 27, 1998
May 4, 1998

May 7, 1998
May 21, 1998
June 4, 1998
June 16, 1998
June 18, 1998
June 30, 1998
July 23, 1998
August 20, 1998
September 3, 1998
September 17, 1998
October 15, 1998
November 5, 1998
November 12, 1998
November 19, 1998

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January 7, 1999
January 21, 1999
February 4, 1999
February 18, 1999
March 18, 1999
April 8, 1999
April 15, 1999
May 20, 1999
June 17, 1999
July 15, 1999
September 2, 1999
September 16, 1999
October 7, 1999
October 21, 1999
November 4, 1999
November 18, 1999
December 2, 1999

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January 6, 2000
January 20, 2000
February 3, 2000
February 17, 2000
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April 6, 2000
April 27, 2000
May 18, 2000
June 1, 2000
June 15, 2000
August 17, 2000
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November 2, 2000
December 7, 2000

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January 4, 2001
February 2, 2001
March 1, 2001

April 5, 2001
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June 21, 2001
July 19, 2001
August 16, 2001
September 6, 2001
September 20, 2001
October 4, 2001
November 1, 2001
November 15, 2001
December 6, 2001

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January 3, 2002
January 17, 2002
February 7, 2002
February 21, 2002
March 7, 2002
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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

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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

*Written minutes not yet approved

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

2019

March 21, 2019
May 2, 2019
July 18, 2019
September 19, 2019*
November 7, 2019*
November 21, 2019*

EXHIBIT D
EXECUTIVE SESSION MINUTES NOT PREVIOUSLY APPROVED
FOR DISCLOSURE
BUT NOW APPROVED FOR DISCLOSURE
AS OF DECEMBER 19, 2019

NONE