

**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:** David A. Hulseberg, Village Manager

**DATE :** December 5, 2011 **B of T** December 15, 2011

**SUBJECT:** Release of Executive Session Minutes

**SUBMITTED BY:** Denise R. Kalke, Business Administrator 

**BACKGROUND/POLICY IMPLICATIONS:**

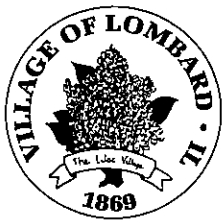
Public Act 88-378, effective January 1, 1982 requires that minutes of closed session meetings are to be recorded in written form and 5 ILCS 120/2.06 (d) states that "Each public body shall periodically, but no less than semi-annually, meet to review minutes of all closed meetings. At such meetings a 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 for Village Board consideration and approval.

**Fiscal Impact/Funding Source: None**

Finance Director \_\_\_\_\_ Date \_\_\_\_\_

Village Manager \_\_\_\_\_ Date \_\_\_\_\_



TO: Village President  
Village Clerk  
Board of Trustees

FROM: Denise R. Kalke *DK*  
Business Administrator

DATE: December 5, 2011

SUBJECT: Review of Executive Session Minutes  
Second Review 2011

---

On April 21, 2011, the Village Board decided that the Executive Session minutes of 2003 through August 20, 2009 shall remain closed to the public and not be released. On November 17, 2011, the Executive Session minutes from October 1, 2009 through June 16, 2011, were approved in Executive Session. State Statute establishes that a review be conducted periodically, but no less than twice yearly, to determine if there is still a need for confidentiality, or that the minutes, or portions thereof, no longer require confidential treatment and are available for public inspection.

Be advised minutes of a meeting should be released in their entirety, not item by item. Accordingly, if there is one item on a set of minutes that should not be released, that set of minutes remains closed to the public. Executive Session minutes that are within the audio tape eighteen (18) month retention period should not be released. During the first 2011 review, the Village Board decided to keep the minutes confidential.

Due to time constraints, please find attached a Resolution authorizing the Village Clerk to make certain closed session meeting minutes available for public inspection- second review 2011. The Executive Session Minutes that have not been released will be forthcoming for your review in 2012 to give the Board ample time to release or remain confidential.

Should you have any questions or concerns, please feel free to contact me.

**RESOLUTION NO.**

**A RESOLUTION AUTHORIZING THE VILLAGE CLERK  
TO MAKE CERTAIN CLOSED SESSION MEETING MINUTES  
AVAILABLE FOR PUBLIC INSPECTION  
(SECOND REVIEW 2011)**

---

**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.

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

Resolution No. \_\_\_\_\_  
Closed Session Minutes  
Page 2

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_ pursuant to a roll call vote  
as follows:

AYES:

NAYS:

ABSENT:

**APPROVED** by me this \_\_\_\_\_ day of \_\_\_\_\_.

---

William J. Mueller  
Village President

ATTEST:

---

Brigitte O'Brien  
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  
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

**1969**

January 6, 1969  
January 20, 1969  
February 3, 1969  
March 7, 1969  
March 24, 1969  
April 4, 1969  
April 21, 1969  
May 19, 1969  
May 26, 1969  
  
June 16, 1969  
June 23, 1969  
August 4, 1969  
August 18, 1969  
September 2, 1969  
October 6, 1969  
November 17, 1969  
December 1, 1969  
December 15, 1969

**1970**

February 2, 1970  
February 16, 1970  
April 6, 1970  
April 20, 1970  
May 4, 1970  
May 18, 1970  
June 1, 1970  
June 15, 1970  
July 6, 1970  
July 20, 1970  
August 3, 1970  
October 19, 1970  
December 7, 1970

**1971**

January 4, 1971  
January 18, 1971  
February 1, 1971  
March 1, 1971  
April 19, 1971  
May 3, 1971  
June 21, 1971  
July 6, 1971  
August 2, 1971  
August 16, 1971  
September 20, 1971  
October 4, 1971  
October 25, 1971  
November 15, 1971  
December 6, 1971

**1972**

February 21, 1972  
February 28, 1972  
April 17, 1972  
June 5, 1972  
September 18, 1972  
October 2, 1972  
December 4, 1972  
December 18, 1972

**1973**

February 5, 1973  
March 5, 1973  
March 19, 1973  
April 2, 1973  
April 16, 1973  
June 18, 1973  
August 16, 1973  
October 18, 1973  
November 1, 1973  
November 28, 1973

**1974**

January 3, 1974

January 31, 1974  
February 7, 1974  
February 21, 1974  
March 7, 1974  
March 21, 1974  
May 2, 1974  
May 9, 1974  
June 20, 1974  
July 11, 1974  
August 8, 1974  
September 12, 1974  
September 19, 1974  
October 3, 1974  
November 7, 1974  
December 5, 1974  
December 11, 1974  
December 12, 1974

#### 1975

January 2, 1975  
February 6, 1975  
February 13, 1975  
February 20, 1975  
March 6, 1975  
April 3, 1975  
April 17, 1975  
May 15, 1975  
May 22, 1975  
June 12, 1975  
June 26, 1975  
July 10, 1975  
July 24, 1975  
August 11, 1975  
August 28, 1975  
September 25, 1975  
October 23, 1975  
November 13, 1975  
December 12, 1975  
December 16, 1975

#### 1976

January 8, 1976  
January 22, 1976  
February 13, 1976  
February 26, 1976  
March 25, 1976  
May 13, 1976  
May 27, 1976  
August 26, 1976  
September 23, 1976  
October 14, 1976  
October 28, 1976  
December 9, 1976  
December 16, 1976

#### 1977

February 10, 1977  
March 10, 1977  
March 24, 1977  
April 28, 1977

May 10, 1977  
May 12, 1977  
August 11, 1977  
September 8, 1977  
October 13, 1977  
November 10, 1977  
December 15, 1977

#### 1978

February 9, 1979  
February 23, 1978  
April 13, 1978  
May 11, 1978

#### 1979

April 12, 1979  
April 26, 1979  
May 1, 1979  
May 17, 1979  
May 23, 1979  
June 7, 1979  
June 28, 1979  
August 9, 1979  
October 11, 1979  
October 25, 1979  
November 8, 1979  
December 13, 1979

#### 1980

January 17, 1980  
January 24, 1980  
February 28, 1980  
April 24, 1980  
May 22, 1980  
June 26, 1980  
July 10, 1980  
July 17, 1980  
July 31, 1980  
September 11, 1980  
December 4, 1980

#### 1981

January 8, 1981  
February 12, 1981  
March 26, 1981  
April 9, 1981  
May 14, 1981  
June 11, 1981  
June 25, 1981  
July 9, 1981  
July 23, 1981  
August 13, 1981  
September 3, 1981  
September 10, 1981  
September 24, 1981  
October 8, 1981  
October 22, 1981  
November 5, 1981  
December 17, 1981

1982

January 23, 1982  
February 25, 1982  
March 18, 1982  
April 8, 1982  
April 29, 1982  
May 6, 1982  
May 20, 1982  
May 27, 1982  
June 3, 1982  
June 10, 1982  
July 8, 1982  
July 22, 1982  
August 5, 1982  
August 12, 1982  
September 2, 1982  
October 7, 1982  
October 14, 1982  
October 21, 1982  
October 28, 1982  
November 11, 1982  
November 18, 1982  
December 2, 1982  
December 16, 1982

1983

January 6, 1983  
January 20, 1983  
February 10, 1983  
February 24, 1983  
March 10, 1983  
March 24, 1983  
April 14, 1983  
April 28, 1983  
May 12, 1983  
May 26, 1983  
June 2, 1983  
June 9, 1983  
June 23, 1983  
July 7, 1983  
July 14, 1983  
July 21, 1983  
July 28, 1983  
August 4, 1983  
August 11, 1983  
August 18, 1983  
September 1, 1983  
September 8, 1983  
September 22, 1983  
October 13, 1983  
October 27, 1983  
November 10, 1983  
November 17, 1983  
December 1, 1983  
December 8, 1983

1984

January 12, 1984  
January 26, 1984  
February 9, 1984

February 23, 1984  
March 1, 1984  
March 8, 1984  
March 22, 1984  
March 26, 1984  
April 5, 1984  
April 12, 1984  
April 14, 1984  
April 26, 1984  
May 17, 1984  
May 24, 1984  
May 31, 1984  
June 7, 1984  
July 12, 1984  
July 26, 1984  
August 9, 1984  
September 13, 1984  
September 27, 1984  
October 11, 1984  
October 25, 1984  
November 8, 1984  
November 15, 1984  
November 20, 1984  
November 29, 1984  
December 13, 1984  
December 27, 1984

1985

January 10, 1985  
January 24, 1985  
February 7, 1985  
February 28, 1985  
March 6, 1985  
March 14, 1985  
March 28, 1985  
April 25, 1985  
May 9, 1985  
May 23, 1985  
June 6, 1985  
June 13, 1985  
June 27, 1985  
July 18, 1985  
August 1, 1985  
August 8, 1985  
August 29, 1985  
September 5, 1985  
September 19, 1985  
September 26, 1985  
October 3, 1985  
October 24, 1985  
November 24, 1985  
December 5, 1985  
December 12, 1985  
December 19, 1985

1986

January 9, 1986  
January 13, 1986  
February 6, 1986  
April 10, 1986

March 6, 1986  
March 20, 1986  
May 9, 1986  
May 22, 1986  
June 5, 1986  
June 12, 1986  
June 26, 1986  
July 10, 1986  
July 24, 1986  
August 7, 1986  
September 11, 1986  
September 25, 1986  
October 23, 1986  
November 6, 1986  
November 20, 1986  
December 4, 1986  
December 18, 1986

#### 1987

January 8, 1987  
January 22, 1987  
February 26, 1987  
March 12, 1987  
March 26, 1987  
April 23, 1987  
May 21, 1987  
June 11, 1987  
June 18, 1987  
June 25, 1987  
June 28, 1987  
July 9, 1987  
September 3, 1987  
September 17, 1987  
September 24, 1987  
October 1, 1987  
October 15, 1987  
November 19, 1987  
December 3, 1987  
December 17, 1987

#### 1988

January 7, 1988  
January 21, 1988  
January 28, 1988  
February 4, 1988  
February 18, 1988  
February 22, 1988  
March 3, 1988  
March 17, 1988  
March 24, 1988  
April 7, 1988  
April 8, 1988  
April 21, 1988  
May 5, 1988  
May 8, 1988  
May 26, 1988  
June 2, 1988  
July 7, 1988  
July 21, 1988

August 4, 1988  
August 18, 1988  
September 1, 1988  
September 15, 1988  
September 22, 1988  
October 6, 1988  
October 20, 1988  
November 3, 1988  
November 17, 1988  
December 1, 1988  
December 15, 1988  
December 21, 1988

#### 1989

January 5, 1989  
January 19, 1989  
February 2, 1989  
February 16, 1989  
February 22, 1989  
March 16, 1989  
April 6, 1989  
April 20, 1989  
April 26, 1989  
April 27, 1989  
May 4, 1989  
May 18, 1989  
May 24, 1989  
June 1, 1989  
June 22, 1989

July 6, 1989  
July 16, 1989  
July 20, 1989  
August 3, 1989  
August 17, 1989  
September 6, 1989  
September 7, 1989  
October 19, 1989  
November 2, 1989  
November 16, 1989  
November 28, 1989  
December 5, 1989  
December 7, 1989  
December 14, 1989  
December 19, 1989

#### 1990

January 4, 1990  
January 18, 1990  
February 1, 1990  
February 8, 1990  
February 15, 1990  
March 1, 1990  
April 5, 1990  
April 19, 1990  
May 9, 1990  
May 17, 1990  
June 7, 1990



June 18, 1990  
June 28, 1990  
July 5, 1990  
July 26, 1990  
August 2, 1990  
August 23, 1990  
September 20, 1990  
October 4, 1990  
October 18, 1990  
October 25, 1990  
November 1, 1990  
November 15, 1990  
November 29, 1990  
December 6, 1990

#### 1991

January 3, 1991  
February 7, 1991  
February 28, 1991  
March 7, 1991  
March 21, 1991  
April 4, 1991  
April 18, 1991  
May 2, 1991  
May 9, 1991  
May 16, 1991  
May 23, 1991  
June 6, 1991  
June 26, 1991  
August 15, 1991  
September 5, 1991  
October 3, 1991  
October 17, 1991  
October 24, 1991  
November 7, 1991  
November 21, 1991

#### 1992

February 6, 1992  
February 20, 1992  
March 5, 1992  
March 19, 1992  
April 16, 1992  
May 7, 1992  
July 16, 1992  
August 6, 1992  
September 3, 1992  
September 17, 1992  
October 1, 1992  
October 15, 1992  
November 19, 1992  
December 17, 1992

#### 1993

January 7, 1993  
January 21, 1993  
March 18, 1993  
April 1, 1993  
April 15, 1993  
May 6, 1993

June 3, 1993  
July 1, 1993  
July 22, 1993  
August 26, 1993  
September 2, 1993  
September 16, 1993  
October 7, 1993  
October 21, 1993  
November 4, 1993  
November 18, 1993  
December 16, 1993

#### 1994

February 3, 1994  
March 3, 1994  
March 17, 1994  
April 7, 1994  
April 21, 1994  
May 5, 1994  
May 19, 1994  
May 25, 1994  
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  
October 5, 1995  
October 19, 1995  
November 16, 1995  
December 7, 1995

#### 1996

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

**1997**

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

**1998**

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

**1999**

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

**2000**

January 6, 2000  
January 20, 2000  
February 3, 2000  
February 17, 2000  
March 2, 2000  
April 6, 2000  
April 27, 2000  
May 18, 2000  
June 1, 2000  
June 15, 2000  
August 17, 2000  
September 7, 2000  
September 21, 2000  
October 19, 2000  
November 2, 2000  
December 7, 2000

**2001**

January 4, 2001  
February 2, 2001  
March 1, 2001  
April 5, 2001  
May 3, 2001  
May 17, 2001  
June 7, 2001  
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

**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 6, 2003  
March 20, 2003  
April 3, 2003  
April 17, 2003  
May 1, 2003  
May 15, 2003  
June 5, 2003  
June 19, 2003  
July 17, 2003  
September 4, 2003  
October 16, 2003  
November 20, 2003

**2004**

January 15, 2004  
February 5, 2004  
March 18, 2004  
April 15, 2004  
May 6, 2004  
June 3, 2004  
June 17, 2004  
August 19, 2004  
September 2, 2004  
September 16, 2004  
October 7, 2004  
November 4, 2004  
November 18, 2004

**2005**

January 6, 2005  
February 17, 2005  
March 3, 2005  
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  
April 6, 2006  
April 20, 2006  
May 18, 2006  
June 1, 2006  
August 17, 2006  
September 7, 2006  
November 2, 2006  
November 14, 2006  
December 7, 2006

**2007**

January 4, 2007  
January 18, 2007

February 15, 2007  
March 15, 2007  
April 5, 2007  
April 19, 2007  
June 7, 2007  
June 21, 2007  
August 9, 2007  
September 6, 2007  
September 20, 2007  
November 1, 2007  
December 6, 2007

**2008**

January 3, 2008  
February 7, 2008  
February 21, 2008  
April 3, 2008  
April 17, 2008  
April 26, 2008  
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

**2009**

January 6, 2009  
February 5, 2009  
February 19, 2009  
March 5, 2009  
March 19, 2009  
April 16, 2009  
May 7, 2009  
May 21, 2009  
June 4, 2009  
June 18, 2009  
August 20, 2009  
October 1, 2009  
November 19, 2009

**2010**

January 7, 2010  
January 21, 2010  
February 4, 2010  
February 18, 2010  
March 4, 2010  
March 18, 2010  
April 1, 2010  
May 6, 2010  
May 20, 2010  
June 3, 2010  
June 17, 2010  
August 19, 2010  
September 2, 2010  
September 16, 2010  
October 7, 2010

November 18, 2010

**2011**

January 6, 2010

January 20, 2010

February 3, 2010

February 17, 2010

March 23, 2010

April 7, 2010

April 21, 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

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

**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  
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

**1969**

January 6, 1969  
January 20, 1969  
February 3, 1969  
March 7, 1969  
March 24, 1969  
April 4, 1969  
April 21, 1969  
May 19, 1969  
May 26, 1969  
June 16, 1969  
June 23, 1969  
August 4, 1969  
August 18, 1969  
September 2, 1969  
October 6, 1969  
November 17, 1969  
December 1, 1969  
December 15, 1969

**1970**

February 2, 1970  
February 16, 1970  
April 6, 1970  
April 20, 1970  
May 4, 1970  
May 18, 1970  
June 1, 1970  
June 15, 1970  
July 6, 1970  
July 20, 1970  
August 3, 1970  
October 19, 1970  
December 7, 1970

**1971**

January 4, 1971  
January 18, 1971  
February 1, 1971  
March 1, 1971  
April 19, 1971  
May 3, 1971  
June 21, 1971  
July 6, 1971  
August 2, 1971  
August 16, 1971  
September 20, 1971  
October 4, 1971  
October 25, 1971  
November 15, 1971  
December 6, 1971

**1972**

February 21, 1972  
February 28, 1972  
April 17, 1972  
June 5, 1972  
September 18, 1972  
October 2, 1972  
December 4, 1972  
December 18, 1974

**1973**

February 5, 1973  
March 5, 1973  
March 19, 1973  
April 2, 1973  
April 16, 1973  
June 18, 1973  
August 16, 1973  
October 18, 1973  
November 1, 1973  
November 28, 1973

1974

January 3, 1974  
January 31, 1974  
February 7, 1974  
February 21, 1974  
March 7, 1974  
March 21, 1974  
May 2, 1974  
May 9, 1974  
June 20, 1974  
July 11, 1974  
August 8, 1974  
September 12, 1974  
September 19, 1974  
October 3, 1974  
November 7, 1974  
December 5, 1974  
December 11, 1974  
December 12, 1974

1975

January 2, 1975  
February 6, 1975  
February 13, 1975  
February 20, 1975  
March 6, 1975  
April 3, 1975  
April 17, 1975  
May 15, 1975  
May 22, 1975  
June 12, 1975  
June 26, 1975  
July 10, 1975  
July 24, 1975  
August 11, 1975  
August 28, 1975  
September 25, 1975  
October 23, 1975  
November 13, 1975  
December 12, 1975  
December 16, 1975

1976

January 8, 1976  
January 22, 1976  
February 13, 1976  
February 26, 1976  
March 25, 1976  
May 13, 1976

1977

February 10, 1977  
March 10, 1977  
March 24, 1977  
April 28, 1977  
May 10, 1977

May 12, 1977  
August 11, 1977  
September 8, 1977  
October 13, 1977  
November 10, 1977  
December 15, 1977

1978

February 23, 1978  
April 13, 1978  
May 11, 1978

1979

February 9, 1979  
April 12, 1979  
April 26, 1979  
May 1, 1979  
May 17, 1979  
May 23, 1979  
June 7, 1979  
June 28, 1979  
August 9, 1979  
October 11, 1979  
October 25, 1979  
November 8, 1979  
December 13, 1979

1980

January 17, 1980  
January 24, 1980  
February 28, 1980  
April 24, 1980  
May 22, 1980  
June 26, 1980  
July 10, 1980  
July 17, 1980  
July 31, 1980  
September 11, 1980  
December 4, 1980

1981

January 8, 1981  
February 12, 1981  
March 26, 1981  
April 9, 1981  
May 14, 1981  
June 11, 1981  
June 25, 1981  
July 9, 1981  
July 23, 1981  
August 13, 1981  
September 3, 1981  
September 10, 1981  
September 24, 1981  
October 8, 1981  
October 22, 1981

November 5, 1981  
December 17, 1981

**1982**

January 23, 1982  
February 25, 1982  
March 18, 1982  
April 8, 1982  
April 29, 1982  
May 6, 1982  
May 20, 1982  
May 27, 1982  
June 3, 1982  
June 10, 1982  
July 8, 1982  
July 22, 1982  
August 5, 1982  
August 12, 1982  
September 2, 1982  
October 7, 1982  
October 14, 1982  
October 21, 1982  
October 28, 1982  
November 11, 1982  
November 18, 1982  
December 2, 1982  
December 16, 1982

**1983**

January 6, 1983  
January 20, 1983  
February 10, 1983  
February 24, 1983  
March 10, 1983  
March 24, 1983  
April 14, 1983  
April 28, 1983  
May 12, 1983  
May 26, 1983  
June 2, 1983  
June 9, 1983  
June 23, 1983  
July 7, 1983  
July 14, 1983  
July 21, 1983  
July 28, 1983  
August 4, 1983  
August 11, 1983  
August 18, 1983  
September 1, 1983  
September 8, 1983  
September 22, 1983  
October 13, 1983  
October 27, 1983  
November 10, 1983  
November 17, 1983

December 1, 1983  
December 8, 1983

**1984**

January 12, 1984  
January 26, 1984  
February 9, 1984  
February 23, 1984  
March 1, 1984  
March 8, 1984  
March 22, 1984  
March 26, 1984  
April 5, 1984  
April 12, 1984  
April 14, 1984  
April 26, 1984  
May 17, 1984  
May 24, 1984  
May 31, 1984  
June 7, 1984  
July 12, 1984  
July 26, 1984  
August 9, 1984  
September 13, 1984  
September 27, 1984  
October 11, 1984  
October 25, 1984  
November 8, 1984  
November 15, 1984  
November 20, 1984  
November 29, 1984  
December 13, 1984  
December 27, 1984

**1985**

January 10, 1985  
January 24, 1985  
February 7, 1985  
February 28, 1985  
March 6, 1985  
March 14, 1985  
March 28, 1985  
April 25, 1985  
May 9, 1985  
May 23, 1985  
June 6, 1985  
June 13, 1985  
June 27, 1985  
July 18, 1985  
August 1, 1985  
August 8, 1985  
August 29, 1985  
September 5, 1985  
September 19, 1985  
September 26, 1985  
October 3, 1985

October 24, 1985  
November 24, 1985  
December 5, 1985  
December 12, 1985  
December 19, 1985

**1986**

January 9, 1986  
January 13, 1986  
February 6, 1986  
April 10, 1986  
March 6, 1986  
March 20, 1986  
May 9, 1986  
May 22, 1986  
June 5, 1986  
June 12, 1986  
June 26, 1986  
July 10, 1986  
July 24, 1986  
August 7, 1986  
September 11, 1986  
September 25, 1986  
October 23, 1986  
November 6, 1986  
November 20, 1986  
December 4, 1986  
December 18, 1986

**1987**

January 8, 1987  
January 22, 1987  
February 26, 1987  
March 12, 1987  
March 26, 1987  
April 23, 1987  
May 21, 1987  
June 11, 1987  
June 18, 1987  
June 25, 1987  
June 28, 1987  
July 9, 1987  
September 3, 1987  
September 17, 1987  
September 24, 1987  
October 1, 1987  
October 15, 1987  
November 19, 1987  
December 3, 1987  
December 17, 1987

**1988**

January 7, 1988  
January 21, 1988  
January 28, 1988

February 4, 1988  
February 18, 1988  
February 22, 1988  
March 3, 1988  
March 17, 1988  
March 24, 1988  
April 7, 1988  
April 8, 1988  
April 21, 1988  
May 5, 1988  
May 8, 1988  
May 26, 1988  
June 2, 1988  
July 7, 1988  
July 21, 1988  
August 4, 1988  
August 18, 1988  
September 1, 1988  
September 15, 1988  
September 22, 1988  
October 6, 1988  
October 20, 1988  
November 3, 1988  
November 17, 1988  
December 1, 1988  
December 15, 1988  
December 21, 1988

**1989**

January 5, 1989  
January 19, 1989  
February 2, 1989  
February 16, 1989  
February 22, 1989  
March 16, 1989  
April 6, 1989  
April 20, 1989  
April 26, 1989  
April 27, 1989  
May 4, 1989  
May 18, 1989  
May 24, 1989  
June 1, 1989  
June 22, 1989  
July 6, 1989  
July 16, 1989  
July 20, 1989  
August 3, 1989  
August 17, 1989  
September 6, 1989  
September 7, 1989  
October 19, 1989  
November 2, 1989  
November 16, 1989  
November 28, 1989  
December 5, 1989



December 7, 1989  
December 14, 1989  
December 19, 1989

**1990**

January 4, 1990  
January 18, 1990  
February 1, 1990  
February 8, 1990  
February 15, 1990  
March 1, 1990  
April 5, 1990  
April 19, 1990  
May 9, 1990  
May 17, 1990  
June 7, 1990  
June 18, 1990  
June 28, 1990  
July 5, 1990  
July 26, 1990  
August 2, 1990  
August 23, 1990  
September 20, 1990  
October 4, 1990  
October 18, 1990  
October 25, 1990  
November 1, 1990  
November 15, 1990  
November 29, 1990  
December 6, 1990

**1991**

January 3, 1991  
February 7, 1991  
February 28, 1991  
March 7, 1991  
March 21, 1991  
April 4, 1991  
April 18, 1991  
May 2, 1991  
May 9, 1991  
May 16, 1991  
May 23, 1991  
June 6, 1991  
June 26, 1991  
August 15, 1991  
September 5, 1991  
October 3, 1991  
October 17, 1991  
October 24, 1991  
November 7, 1991  
November 21, 1991

**1992**

February 6, 1992  
February 20, 1992

March 5, 1992  
March 19, 1992  
April 16, 1992  
May 7, 1992  
July 16, 1992  
August 6, 1992  
September 3, 1992  
September 17, 1992  
October 1, 1992  
October 15, 1992  
November 19, 1992  
December 17, 1992

**1993**

January 7, 1993  
January 21, 1993  
March 18, 1993  
April 1, 1993  
April 15, 1993  
May 6, 1993  
June 3, 1993  
July 1, 1993  
July 22, 1993  
August 26, 1993  
September 2, 1993  
September 16, 1993  
October 7, 1993  
October 21, 1993  
November 4, 1993  
November 18, 1993  
December 16, 1993

**1994**

February 3, 1994  
March 3, 1994  
March 17, 1994  
April 7, 1994  
April 21, 1994  
May 5, 1994  
May 19, 1994  
May 25, 1994  
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  
October 5, 1995  
October 19, 1995  
November 16, 1995  
December 7, 1995

**1996**

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

**1997**

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

**1998**

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

**1999**

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

**2000**

January 6, 2000  
January 20, 2000  
February 3, 2000  
February 17, 2000  
March 2, 2000  
April 6, 2000  
April 27, 2000  
May 18, 2000  
June 1, 2000  
June 15, 2000  
August 17, 2000  
September 7, 2000  
September 21, 2000  
October 19, 2000  
November 2, 2000  
December 7, 2000

**2001**

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

April 5, 2001  
May 3, 2001  
May 17, 2001  
June 7, 2001  
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

**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

**EXHIBIT C**  
**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  
May 15, 2003  
June 5, 2003  
June 19, 2003  
July 17, 2003  
September 4, 2003  
October 16, 2003  
November 20, 2003

**2004**

January 15, 2004  
February 5, 2004  
March 18, 2004  
April 15, 2004  
May 6, 2004  
June 3, 2004  
June 17, 2004  
August 19, 2004  
September 2, 2004  
September 16, 2004  
October 7, 2004  
November 4, 2004  
November 18, 2004

**2005**

January 6, 2005  
February 17, 2005

March 3, 2005  
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  
April 6, 2006  
April 20, 2006  
May 18, 2006  
June 1, 2006  
August 17, 2006  
September 7, 2006  
November 2, 2006  
November 14, 2006  
December 7, 2006

**2007**

January 4, 2007  
January 18, 2007  
February 15, 2007  
March 15, 2007  
April 5, 2007  
April 19, 2007  
June 7, 2007  
June 21, 2007  
August 9, 2007  
September 6, 2007  
September 20, 2007  
November 1, 2007  
December 6, 2007

**2008**

January 3, 2008  
February 7, 2008  
February 21, 2008  
April 3, 2008  
April 17, 2008  
April 26, 2008  
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

**2009**

January 6, 2009  
February 5, 2009  
February 19, 2009  
March 5, 2009  
March 19, 2009  
April 16, 2009  
May 7, 2009  
May 21, 2009  
June 4, 2009  
June 18, 2009  
August 20, 2009  
October 1, 2009  
November 19, 2009

**2010**

January 7, 2010  
January 21, 2010  
February 4, 2010  
February 18, 2010  
March 4, 2010  
March 18, 2010  
April 1, 2010  
May 6, 2010  
May 20, 2010  
June 3, 2010

June 17, 2010  
August 19, 2010  
September 2, 2010  
September 16, 2010  
October 7, 2010  
November 18, 2010

**2011**

January 6, 2010  
January 20, 2010  
February 3, 2010  
February 17, 2010  
March 23, 2010  
April 7, 2010  
April 21, 2011  
May 5, 2011  
June 2, 2011  
June 16, 2011  
August 18, 2011 (not approved)  
September 1, 2011 (special meeting) (not approved)  
September 1, 2011 (regular meeting) (not approved)  
November 17, 2011 (not approved)

**EXHIBIT D**  
**EXECUTIVE SESSION MINUTES NOT PREVIOUSLY APPROVED FOR**  
**DISCLOSURE**  
**BUT NOW APPROVED FOR DISCLOSURE AS OF 12/15/11**

NONE