

RESOLUTION NO. 07-24

**A RESOLUTION AUTHORIZING THE VILLAGE CLERK
TO MAKE CERTAIN CLOSED SESSION MEETING MINUTES
AVAILABLE FOR PUBLIC INSPECTION
SECOND REVIEW - 2023**

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. A need for confidentiality still exists as to the closed session meeting minutes for the closed session meetings set forth in Exhibit "C" and, therefore, said closed session meeting minutes shall remain confidential and not subject to public inspection or release.~~

~~**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 2: The approvals of the closed session meeting minutes for the closed session meetings set forth in Exhibit "A" hereto, to the extent previously approved in closed session, are hereby ratified and affirmed.

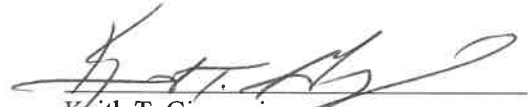
Adopted this 1st day of February 2024.

Ayes: Trustee LaVaque, Puccio, Honig, Militello, and Bachner

Nays: None

Absent: Trustee Dudek

Approved by me this 1st day of February 2024.


Keith T. Giagnorio
Village President

ATTEST:

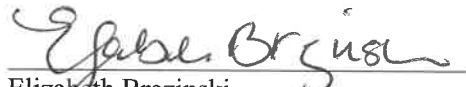

Elizabeth Brezinski

EXHIBIT A
EXECUTIVE SESSION MINUTES

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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
May 17, 1965
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April 26, 2008 (special meeting)
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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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February 17, 2011
March 23, 2011
April 7, 2011
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
December 27, 2011

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January 19, 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
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September 6, 2012
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October 18, 2012
November 1, 2012
November 15, 2012
December 20, 2012

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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
June 20, 2013
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February 27, 2017 (special meeting)
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April 27, 2017 (special meeting)
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November 1, 2018

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March 21, 2019
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September 19, 2019
November 7, 2019
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March 18, 2021
April 1, 2021
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September 2, 2021
September 16, 2021
November 4, 2021

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March 10, 2022 (Special Meeting)
April 7, 2022
April 21, 2022
May 26, 2022 (Special Meeting)
July 21, 2022
August 18, 2022
September 1, 2022
September 15, 2022
October 6, 2022
November 3, 2022
November 17, 2022
December 1, 2022
December 15, 2022

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January 5, 2023
February 16, 2023
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July 20, 2023*
October 5, 2023*
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January 18, 2024*

*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
April 6, 1964
May 18, 1964
November 2, 1964

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March 5, 2009
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June 18, 2009
October 1, 2009
November 19, 2009 (partial)

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January 7, 2010
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April 7, 2011
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January 19, 2012
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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

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

EXHIBIT C
EXECUTIVE SESSION MINUTES TO REMAIN CONFIDENTIAL

2003

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

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January 15, 2004
September 2, 2004
September 16, 2004
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August 9, 2007
December 6, 2007

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

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August 20, 2009
November 19, 2009 (partial)

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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

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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)

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November 4, 2021

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March 10, 2022
April 7, 2022
April 21, 2022
May 26, 2022 (Special Meeting)
July 21, 2022
August 18, 2022
September 1, 2022
September 15, 2022
October 6, 2022
November 3, 2022
November 17, 2022
December 1, 2022
December 15, 2022

2023

January 5, 2023
February 16, 2023
March 16, 2023
April 6, 2023
May 4, 2023*
May 18, 2023*
June 15, 2023*
October 5, 2023*
December 7, 2023*
January 18, 2024*

*Written minutes not yet approved

EXHIBIT D
EXECUTIVE SESSION MINUTES NOT PREVIOUSLY APPROVED
FOR DISCLOSURE
BUT NOW APPROVED FOR DISCLOSURE
AS OF FEBRUARY 1, 2024

NONE