

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. Huliseberg, Village Manager *DAH*

DATE: June 11, 2008

B of T June 19, 2008

SUBJECT: Release of Executive Session Minutes

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

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

Review (as necessary):

Finance Director
Village Manager

Date _____
Date 6/12/08

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**

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

ADOPTED this _____ day of _____, 2008 pursuant to an roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this _____ day of _____, 2008.

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk

SEPTEMBER 7, 2006
AUGUST 17, 2006

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

2003
APRIL 17, 2003
2005
OCTOBER 6, 2005
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

EXHIBIT A
EXECUTIVE SESSIONS WHICH HAVE TAKEN PLACE

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

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
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April 4, 1969
April 21, 1969
May 19, 1969
May 26, 1969

April 17, 1972
 June 5, 1972
 September 18, 1972
 October 2, 1972
 December 4, 1972
 December 18, 1974
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 February 5, 1973
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 April 16, 1973
 June 18, 1973
 August 16, 1973
 October 18, 1973
 November 1, 1973
 November 28, 1973
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 January 3, 1974
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September 4, 2003
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June 21, 2007
August 9, 2007
September 6, 2007
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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

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

2003
APRIL 17, 2003
2005
OCTOBER 6, 2005
2006
MAY 18, 2006
JUNE 1, 2006
AUGUST 17, 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

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