

RESOLUTION NO. 06-09

**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 06-09
Closed Session Minutes

ADOPTED this 19th day of June, 2008 pursuant to an roll call vote as follows:

Adopted this 19th day of June _____, 2008

AYES: Trustees Gron, Tross, O'Brien, Moreau, Fitzpatrick & Soderstrom

NAYS: None

ABSENT: None

APPROVED by me this 19th day of June, 2008.



William J. Mueller
Village President

ATTEST:



Brigitte O'Brien
Village Clerk

EXHIBIT A
EXECUTIVE SESSIONS WHICH HAVE TAKEN PLACE

June 16, 1969

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 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, 1975
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
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May 2, 1974
May 9, 1974
June 20, 1974
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September 12, 1974
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March 15, 2007
April 5, 2007
April 19, 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

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**