

**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 *DAH*

**DATE :** April 3, 2009 **B of T** April 16, 2009

**SUBJECT:** Release of Executive Session Minutes *DJ*

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

**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	_____	Date _____
Village Manager	<i>David A. Hulseberg</i>	Date <u>4/9/09</u>

**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 16<sup>th</sup> day of April, 2009 pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

**APPROVED** by me this 16<sup>th</sup> day of April, 2009.

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William J. Mueller  
Village President

ATTEST:

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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

June 23, 1969  
August 4, 1969  
August 18, 1969  
September 2, 1969  
October 6, 1969  
November 17, 1969  
December 1, 1969  
December 15, 1969

**1965**

March 15, 1965  
May 17, 1965  
September 7, 1965  
October 18, 1965

**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  
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August 3, 1970  
October 19, 1970  
December 7, 1970

**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

**1971**

January 4, 1971  
January 18, 1971  
February 1, 1971  
March 1, 1971  
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**1969**

January 6, 1969  
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**1973**

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**2003**

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**2006**

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**2007**

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**2008**

January 3, 2008  
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December 4, 2008  
December 18, 2008

**2009**

January 6, 2009  
February 5, 2009  
February 19, 2009  
March 5, 2009  
March 19, 2009



**EXHIBIT B: LIST OF  
EXECUTIVE  
SESSION MINUTES  
PREVIOUSLY  
APPROVED FOR  
DISCLOSURE**

**1964**

January 6, 1964  
January 20, 1964  
February 3, 1964  
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**1965**

March 15, 1965  
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December 6, 2001

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October 3, 2002  
October 17, 2002  
November 7, 2002  
November 21, 2002  
December 5, 2002



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

**2003**

APRIL 17, 2003

JUNE 5, 2003

**2005**

JULY 21, 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

JUNE 5, 2008

AUGUST 21, 2008

SEPTEMBER 5, 2008

SEPTEMBER 18, 2008

NOVEMBER 20, 2008  
DECEMBER 5, 2008  
DECEMBER 18, 2008

**2009**

JANUARY 6, 2009  
FEBRUARY 5, 2009  
FEBRUARY 19, 2009  
MARCH 5, 2009  
MARCH 19, 2009



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

