

RESOLUTION NO. 17-10

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, IL, APPROVING
THE CONTENT OF AND/OR RELEASE OF CERTAIN EXECUTIVE SESSION MEETING MINUTES
OF THE VILLAGE BOARD OF THE VILLAGE OF DUPO, IL**

WHEREAS, the Village of Dupo, St. Clair County, Illinois, is a duly created, organized and validly existing municipality of the State of Illinois under the 1970 Illinois Constitution and the laws of the State of Illinois, including particularly the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto; and

WHEREAS, the Village Board of Trustees of the Village of Dupo, IL (the "Board") has, on occasion, believed it to be necessary to meet in "Executive Session" or "Closed Session", and have conducted such meetings in accordance with the requirements of the Illinois Open Meetings Act (5 ILCS 120/1 *et seq.*) ("OMA"); and

WHEREAS, the minutes of the Executive Session meetings have been duly recorded by the Board Secretary/Village Clerk pursuant to the requirements of the OMA, and as required by OMA, the Board Secretary/Village Clerk has prepared a verbatim record/recording of all Executive Session meetings in the form of audio recordings, which recordings are subject to destruction or release for public inspection, as directed by the Board, once the written minutes of the Executive Session meetings are prepared and approved by the Board; and

WHEREAS, the OMA also requires the Board to meet, at least semi-annually, to review the minutes of the Executive Session meetings in order to approve their content and determine whether such minutes, or any portions thereof, can be released for public review or remain closed to public review (5 ILCS 120/2.06(d)); and

WHEREAS, the Board has reviewed the minutes of all dully recorded Executive Session meetings, as identified below, and have made the following determinations about said Executive Session meeting minutes: (1) the approval of the content and the advisability of the release of the Executive Session written meeting minutes or the retention of such minutes; and (2) the need to maintain the confidentiality of Executive Session verbatim audio recordings of such meetings until such future time as the Board decides to either release or destroy the verbatim audio recordings in accordance with the OMA.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF THE VILLAGE OF DUPO, ILLINOIS AS FOLLOWS:

Section 1. That the recitals set forth above in the preamble of this Resolution are hereby incorporated into this Resolution as recommendations of the Village Board of Trustees of the Village of Dupo, Illinois.

Section 2. The Board makes the determination that the content of the following Executive Session written meeting minutes are approved and may be released for public inspection:

July 5, 2016	July 18, 2016	August 1, 2016
August 4, 2016	August 15, 2016	September 6, 2016
September 12, 2016	September 19, 2016	October 3, 2016
October 17, 2016	November 7, 2016	November 21, 2016
December 5, 2016	December 21, 2016	January 3, 2017
February 6, 2017	February 21, 2017	March 6, 2017
March 20, 2017	April 3, 2017	April 17, 2017
May 1, 2017	May 15, 2017	May 18, 2017
June 5, 2017	June 19, 2017	

However, the Board makes the determination that the verbatim audio recordings of the above referenced Executive Sessions are to remain confidential and closed to the public, public inspection, and discovery, pursuant to 5 ILCS 120/2.06(e).

Section 3. The Board further makes the following determination: All other Executive Session meeting minutes from Executive Session meetings prior to July 5, 2016 and those that are not part of or governed by a prior Resolution of the Board, and their related verbatim audio recordings, shall remain confidential and closed from public inspection until, at least, the next periodic review by the Board, or as directed by the Board in accordance with an approved Resolution that supersedes the determination of the Board as set forth in this Section.


Section 4. The Village Clerk is hereby authorized and directed to make those written minutes of those Executive Sessions referenced in Section 2 above available for inspection and copying in accordance with the standing procedures of the Village Clerk's office.

Section 5. This Resolution shall become effective immediately upon its adoption by the Village Board.

PASSED this ____ day of August, 2017 by the Village Mayor and the Village Board of Trustees of the Village of Dupu, St. Clair County, Illinois, and deposited and filed in the office of the Village Clerk in said Village on that date.

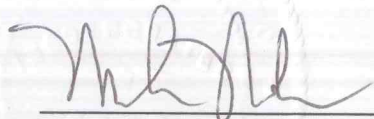
<u>Trustees</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Chris Ragsdale	<u>X</u>	___	___	___
Ben Kenner	___	___	<u>X</u>	___
James Smith	<u>X</u>	___	___	___
Joe Basinski	<u>X</u>	___	___	___
Ken Phillips	<u>X</u>	___	___	___
Kerry Foster	<u>X</u>	___	___	___

APPROVED AND PASSED by the Mayor of the Village of Dupo, Illinois this 21st day of August, 2017.



Jerry Wilson, Mayor
Village of Dupo, Illinois

ATTEST:



MARK NADLER, VILLAGE CLERK

(SEAL)

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