

**27155**

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508  
County of Cook and State of Illinois**

**RESOLUTION  
CLOSED SESSION MINUTES  
JANUARY 2004- JANUARY 2006**

WHEREAS, pursuant to the Illinois Open Meetings Act, 5ILCS/2.06 the Board is required to periodically but not less than semi-annually, meet to review minutes and recordings of all closed meetings; and

WHEREAS, the Board has met and determined that the need for confidentiality still exists as to all or part of those minutes.

WHEREAS, the Board of Trustees had reported in an open session that the need for confidentiality for all of the minutes still exists; and

WHEREAS, pursuant to 5ILCS120/2.06, the verbatim record may be destroyed no less than 18 months after the completion of the meeting recorded but only after the Board approves the destruction of a particular recording and approves minutes of the closed meeting.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Trustees Community College District No. 508 as follows:

1. That the need for confidentiality of the audio and written Closed Session minutes for the aforementioned period still exists.
2. That the verbatim records of Closed Session minutes prepared prior to June, 2004 shall be destroyed.

ADOPTED AND APPROVED by the Board of Trustees of Community College District No. 508 this 9th day of February, 2006.

February 9, 2006