

28409
ADOPTED - BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
DECEMBER 6, 2007

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

RESOLUTION
CLOSED SESSION MINUTES
JANUARY 2006 - NOVEMBER 2007

WHEREAS, pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2.06 the Board is required to periodically but not less than semi-annually, meet to review minutes 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 has reported in an open session that the need for confidentiality for all of the minutes still exists; and

WHEREAS, pursuant to 5 ILCS 120/2.06, 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 that meet the written minutes requirements.

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.

ADOPTED AND APPROVED by the Board of Trustees of Community College District No. 508 this 6th day of December, 2007.

December 6, 2007