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**APPROVED – BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
JULY 14, 2009**

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

**RESOLUTION
CLOSED SESSION MINUTES
JANUARY 2009 – JUNE 2009**

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, all closed session minutes recorded for January 2009 through June 2009 have been reviewed; and

WHEREAS, the Board has met and determined that the need for confidentiality still exists as to all 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

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

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 14th day of July, 2009.

July 14, 2009 – Office of General Counsel