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ADOPTED - BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
FEBRUARY 5, 2009

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

RESOLUTION
CLOSED SESSION MINUTES
JULY 2008 – DECEMBER 2008

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 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:

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 5th day of February, 2009.

February 5, 2009 – Office of General Counsel