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ADOPTED – BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
APRIL 15, 2010

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508

County of Cook and State of Illinois

RESOLUTION

DISPOSITION OF DOCUMENTS: (CLOSED SESSION TAPES)

WHEREAS, the Assistant Secretary (the “Assistant Secretary”) of the Board of Trustees (the “Board”) of Community College District No. 508 (the “District”) is in possession of audiotapes which embody a verbatim record of discussions held by the Board in closed session during its monthly Board meetings; and

WHEREAS, the Illinois Open Meetings Act, 5 ILCS 120/2.06 (c), provides for the destruction of verbatim records of closed meetings of the Board after 18 months: 1) where the Board has approved written minutes summarizing the meetings, and 2) after the approval of such destruction by the Board; and

WHEREAS, the Assistant Secretary, pursuant to the provisions of the Act, has advised that there is no longer any District or statutory reason to retain the verbatim record of such meetings for the calendar years 1989 through 2005, and that the Board has approved written minutes of each of these sessions;

NOW THEREFORE BE IT RESOLVED, that the Board authorizes the Assistant Secretary to dispose of the verbatim closed meeting recordings for the period 1989-2005.

BE IT FURTHER RESOLVED, that the Assistant Secretary may, on an ongoing basis, dispose of verbatim closed meeting recordings that are more than three years old, provided the requirements of the Open Meetings Act are met.

April 15, 2010 – Office of General Counsel
Deferred from March 4th Board Meeting