

**29943**

**ADOPTED – BOARD OF TRUSTEES COMMUNITY  
COLLEGE DISTRICT NO. 508  
JANUARY 7, 2010**

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

**RESOLUTION**

**CLOSED SESSION MINUTES  
JULY 2009 – DECEMBER 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 July 2009 through December 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 RESOLVED** by the Board of Trustees of 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 7<sup>th</sup> day of January 2010.

January 7, 2010 – Office of General Counsel