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ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 OCTOBER 6, 2011

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 COUNTY OF COOK AND STATE OF ILLINOIS

RESOLUTION

REVIEW OF CLOSED SESSION MINUTES JANUARY 2011 – JUNE 2011

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 Sessions;

WHEREAS, all Closed Session minutes recorded from January 2011 through June 2011 have been reviewed;

WHEREAS, the Board has met and determined upon review that the need for confidentiality still exists as to all Closed Session minutes recorded from January 2011 through June 2011; and

WHEREAS, the Board of Trustees has reported in an Open Session that the need for confidentiality for all audio and written minutes still exists.

NOW THEREFORE BE IT RESOLVED, that the need for confidentiality of the audio and written Closed Session minutes for the aforementioned period still exists and the same shall not be released for public inspection.

ADOPTED AND APPROVED by the Board of Trustees of Community College District No. 508 this 6th day of October, 2011.

October 6, 2011