

**31656**

**ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE  
DISTRICT NO. 508  
DECEMBER 7, 2012**

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

**RESOLUTION**

**CLOSED SESSION MINUTES  
JANUARY 2012 – JUNE 2012**

**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 from January 2012 through June 2012 have been reviewed;

**WHEREAS**, the Board has met and determined upon review that the February 2, 2012 Closed Session minutes regarding Personnel/Employee Benefits are recommended for release; the need for confidentiality still exists as to the remaining Closed Session minutes recorded for February 2, 2012 and January 2012 through June 2012; and

**WHEREAS**, the Board of Trustees has reported in an Open Session that the need for confidentiality for Closed Session minutes recorded from January 2012 through June 2012 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.

**December 7, 2012 – Office of the Board of Trustees**