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