

31411

**ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE
DISTRICT NO. 508
MAY 3, 2012**

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

RESOLUTION

**CLOSED SESSION MINUTES
JULY 2011– DECEMBER 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 meetings; and

WHEREAS, all Closed Session minutes recorded from July 2011 through December 2011 have been reviewed;

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

WHEREAS, the Board of Trustees has reported in an Open Session that the need for confidentiality for all of the 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 3rd day of May, 2012.

May 3, 2012 – Board of Trustees