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ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
FEBRUARY 6, 2014

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

RESOLUTION

CLOSED SESSION MINUTES
JULY 2012 – JULY 2013
OFFICE OF THE BOARD OF TRUSTEES

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;

WHEREAS, all Closed Session minutes recorded from July 2012 through July 2013 have been reviewed; and

WHEREAS, the Board has met and determined upon review that the September 2012, October 2012, December 2012, January 2013, February 2013, April 2013, and May 2013 Closed Session minutes are recommended for release; the need for confidentiality still exists as to the remaining Closed Session minutes recorded for July 2012 through July 2013;

NOW, THEREFORE, BE IT RESOLVED that the September 2012, October 2012, December 2012, January 2013, February 2013, April 2013, and May 2013 Closed Session minutes shall be available for public inspection and that the need for confidentiality of the audio and written Closed Session minutes for the remaining period still exists and the same shall not be released for public inspection.

February 6, 2014 – Office of the Board of Trustees