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ADOPTED-BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
OCTOBER 2, 2014

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

RESOLUTION

DISPOSITION OF CLOSED SESSION MINUTES
JULY 2012 – DECEMBER 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 2013 through December 2013 have been reviewed;

WHEREAS, the Board has met and determined upon review that the August 2013 and December 2013 Closed Session minutes are recommended for release; the need for confidentiality still exists as to the remaining Closed Session minutes recorded for July 2013 through December 2013;

WHEREAS, the Board additionally reviewed the previously reviewed minutes from July 2012 to June 2013; and

WHEREAS, the Board has met and determined upon a second review that the June 2013 Closed Session minutes are recommended for release;

NOW THEREFORE BE IT RESOLVED, that the June 2013, August 2013 and December 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.

October 2, 2014 – Office of the Board of Trustees