

32681

**ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
JUNE 4, 2015**

**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
JANUARY 2014 – DECEMBER 2014
OFFICE OF THE BOARD OF TRUSTEES**

WHEREAS, pursuant to the Illinois Open Meetings Act (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 Session meetings;

WHEREAS, all Closed Session minutes recorded from July 2012 through December 2013 have been re-reviewed and the Closed Session minutes recorded from January 2014 through December 2014 have been initially reviewed;

WHEREAS, the Board has met and determined upon this review, that certain Closed Session minutes recorded from July 2012 through December 2013 as detailed in Exhibit A, are recommended for release for public inspection with redactions; and the need for confidentiality still exists as to the remaining Closed Session Minutes recorded for the November 2012 and July 2013 meetings;

WHEREAS, the Board has reviewed the January 2014 through December 2014 Closed Session minutes and recommends the January 2014 Closed Session minutes for release for public inspection; certain Closed Session minutes as itemized in Exhibit A are recommended for release for public inspection with redactions; and the need for confidentiality still exists as to the remaining Closed Session minutes recorded for May 2014 and December 2014; and

WHEREAS, the Board further authorizes the disposition of the verbatim record of Closed Session meetings in a manner consistent Section 2.06(c) of the Act for Closed Session meetings recorded from July 2012 through December 2014, the minutes of which have been released for public inspection, and for the verbatim record of Closed Session meetings recorded prior to July 2012, the minutes of which were previously released for public inspection but were not disposed;

NOW THEREFORE BE IT RESOLVED, that: (1) the Closed Session minutes as detailed in Exhibit A are released and shall be available for public inspection; 2) the need for confidentiality of the Closed Session minutes as detailed in Exhibit A still exists and the same shall not be released for public inspection; and 3) the verbatim record of the Board's Closed Session meetings, the minutes of which were released for public inspection for the period from July 2012 through December 2014, and the verbatim record for those released minutes relating to Closed Session meetings prior to July 2012, are authorized for disposition in accordance with the Illinois Open Meetings Act.

June 4, 2015 - Office of the Board of Trustees

**EXHIBIT A
DISPOSITION SUMMARY
CLOSED SESSION MINUTES**

JULY 2012 – DECEMBER 2013

RELEASED WITHOUT REDACTIONS

None

RELEASED WITH REDACTIONS

July 12, 2012

August 2, 2012

March 7, 2013

September 4, 2013

November 7, 2013

NOT RELEASED

November 1, 2012

July 11, 2013

JANUARY 2014 – DECEMBER 2014

RELEASED WITHOUT REDACTIONS

January 9, 2014

RELEASED WITH REDACTIONS

March 6, 2014

May 1, 2014

June 5, 2014

August 7, 2014

September 4, 2014

October 2, 2014

November 10, 2014

NOT RELEASED

May 6, 2014*

December 11, 2014

**Ad Hoc Committee Closed Session Minutes*