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**ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
FEBRUARY 7, 2019**

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

**RESOLUTION
RELEASE AND DISPOSITION OF CLOSED SESSION MINUTES
JULY 2012 – AUGUST 2017
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; and

WHEREAS, all Closed Session minutes recorded from July 2012 through December 2018, have been reviewed; and

WHEREAS, the Board has determined the Closed Session minutes recorded from July 2012 through August 2017 are eligible for release for public inspection; and

WHEREAS, the Board may authorize the disposition of the audio and/or video verbatim record of Closed Session meetings in a manner consistent with The Illinois Open Meetings Act, 5 ILCS 120/2.06.

NOW THEREFORE BE IT RESOLVED, that: (1) the Closed Session minutes from July 2012 through July 2017 are released and shall be available for public inspection; and (2) the verbatim audio and/or video record of the Board's Closed Session meetings from July 2012 through August 2017 are authorized for disposition in accordance to with the Illinois Open Meetings Act, 5 ILCS 120/2.06.