

**34164**

**ADOPTED-BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
FEBRUARY 4, 2021**

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

**RESOLUTION  
RELEASE AND DISPOSITION OF CLOSED SESSION MINUTES  
FEBRUARY 2019- AUGUST 2019  
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 February 2019 through December 2020 have been reviewed; and

**WHEREAS**, the Board has determined the Closed Session minutes recorded from February 2019 through August 2019 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 February 2019 through August 2019 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 February 2019 through August 2019 are authorized for disposition in accordance to with the Illinois Open Meetings Act, 5 ILCS 120/2.06.

**February 4, 2021 - Office of the Board of Trustees**