

**34969**

**ADOPTED-BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
DECEMBER 7, 2023**

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

**RESOLUTION  
RELEASE AND DISPOSITION OF CLOSED SESSION MINUTES  
April 2021 – February 2022  
THE 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 April 2021 through February 2022 have been reviewed; and

**WHEREAS**, the Board has determined the Closed Session minutes recorded from April 2021 through February 2022 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 April 2021 through February 2022 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 April 2021 through February 2022 are authorized for disposition in accordance with the Illinois Open Meetings Act, 5 ILCS 120/2.06.