

35308
ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
DECEMBER 5, 2024

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

RESOLUTION
RELEASE AND DISPOSITION OF CLOSED SESSION MINUTES
AUGUST 2022 - DECEMBER 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 August 2022 through December 2022 have been reviewed; and

WHEREAS, the Board has determined the Closed Session minutes recorded from August 2022 through December 2022 are eligible for release for public inspection; and

WHEREAS, the Board 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 August 2022 through December 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 August 2022 through December 2022 are authorized for disposition in accordance with the Illinois Open Meetings Act, 5 ILCS 120/2.06.

December 5, 2024 – The Office of the Board of Trustees