## 35042 ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 MARCH 7, 2024

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

## RELEASE AND DISPOSITION OF CLOSED SESSION MINUTES MARCH 2022 – JULY 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 March 2022 through July 2022 have been reviewed; and

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

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

March 7, 2024 – The Office of the Board of Trustees