## 35395 ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 FEBRUARY 6, 2025

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

## RESOLUTION RELEASE AND DISPOSITION OF CLOSED SESSION MINUTES JANUARY 2023 – JUNE 2023 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 January 2023 through June 2023 have been reviewed; and

**WHEREAS,** the Board has determined the Closed Session minutes recorded from January 2023 through June 2023 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 January 2023 through June 2023 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 January 2023 through June 2023 are authorized for disposition in accordance with the Illinois Open Meetings Act, 5 ILCS 120/2.06.