## STATE OF ILLINOIS COUNTY OF MONTGOMERY VILLAGE OF DONNELLSON, ILLINOIS

Resolution # 2020- 02

## RESOLUTION REGARDING THE RELEASE OF CLOSED SESSION MINUTES

WHEREAS, the Village of Donnellson, Illinois ("Village") is a unit of local government organized and existing under and pursuant to the laws of the state of Illinois; and

WHEREAS, the board of trustees of the Village has, from time to time in the past, met in closed session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, pursuant to the requirements of 5 ILCS120/2.06(c) and (d), the Village Board has met in closed session to review and consider all of the minutes and records from prior closed sessions of the Village; and

WHEREAS, the Board of Trustees has determined that the minutes of the meetings held on or before December 31, 2017, are no longer required to be kept as confidential and should be made available for public inspection; and

WHEREAS, the Board of Trustees has further determined that the need for confidentiality still exists with respect to minutes of any closed sessions occurring after December 31, 2017; and

WHEREAS, attached hereto is a list of the closed sessions on or prior to December 31, 2017, for which neither minutes nor verbatim recordings could be found or for which minutes have not been made.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF DONNELLSON, ILLINOIS AS FOLLOWS:

- Section 1. The closed session minutes from those closed session meetings held by the Board of Trustees of the Village on or prior to December 31, 2017, shall be and hereby are released.
- Section 2. The Village Clerk is hereby authorized and directed to make said minutes available for posting, inspection and/or copying in accordance with the standard procedures of the Village Clerk's office and applicable law.
- Section 3. The closed session minutes from those meetings held on or after December 31, 2017, shall be and hereby are retained as confidential pending further review in the future to determine the eligibility of such records for release.

Section 4. This resolution shall be in full force and effect from and after its passage and approval according to law.

Passed and approved by the board of trustees of the Village of Donnellson this 13th day of January, 2020, by a roll call vote as follows:

Aye

Nay /

Absent

APPROVED:

Darrell Jett, Mayor

ATTEST:

Sheryl Reynolds, Village Clerk