

RESOLUTION NO. 03-2023

A RESOLUTION APPROVING AND MAKING A DETERMINATION ON EXECUTIVE SESSION MEETING MINUTES AND VERBATIM RECORDINGS

WHEREAS, the Village Board of Trustees of the Village of Gilberts has met from time to time in executive session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, pursuant to 5 ILCS 120/2.06, the Village Board recently conducted its semi-annual review and approval of executive session meeting minutes and has determined that certain executive session minutes should be released to the public; and

WHEREAS, the Village Board has determined that certain executive session minutes not yet released should remain confidential, subject to further review and determination as to their appropriateness for release at a future date; and

WHEREAS, the Village Board has further determined that certain verbatim recordings of executive session minutes for meetings that occurred at least 18 months ago and for which minutes have been approved are ready for destruction in accordance with Section 2.06(c) of the Act.

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

Section 1. The Village Board has determined that the following approved executive session meeting minutes should now be released to the public:

DATE OF EXECUTIVE SESSION
July 28, 2009
September 1, 2009
May 18, 2010

Section 2. The Village Board has determined that the following approved executive session minutes should remain confidential at this time, subject to further review and determination as to their appropriateness for release at a future date:

DATE OF EXECUTIVE SESSION
December 11, 2001
December 17, 2001
January 22, 2002
February 17, 2004
December 21, 2004
November 14, 2006
December 12, 2006
June 23, 2009 (Part 2)
July 14, 2009 (Part 2)

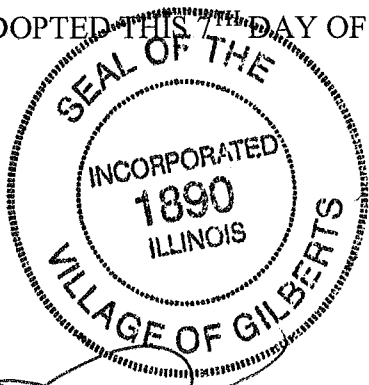
Section 3. The Village Board approves the content of the following executive session minutes, which minutes will be scheduled for a future Board meeting to determine whether to release to the public or be kept confidential:

DATE OF EXECUTIVE SESSION
September 6, 2022
October 4, 2022
November 15, 2022

Section 4. The Village Board has determined that the verbatim recordings of executive session meetings that occurred at least 18 months ago and for which minutes have been approved are ready for destruction, and hereby directs the Village Clerk or designee to destroy these recordings without further action or approval by the Board:


Section 5. This Resolution shall take full force and effect upon its passage and approval as provided by law.

ADOPTED THIS 7TH DAY OF FEBRUARY, 2023.




Guy Zambetti, Village President

ATTEST:


Village Clerk