

RESOLUTION NO. _____

**A RESOLUTION ADOPTING A POLICY REGARDING THE USE OF THE
EXECUTIVE CONFERENCE ROOM**

WHEREAS, the City Council of Crest Hill, Will County, Illinois, has the authority to adopt resolutions and to promulgate rules and regulations that pertain to its government and affairs and protect the public health, safety, and welfare; and

WHEREAS, the City Council of Crest Hill, Will County, Illinois also has the authority to adopt policies which pertain to its government and affairs, and which will protect the public health, safety, and welfare; and

WHEREAS, the City of Crest Hill regularly holds public meetings which are subject to the Illinois Open Meetings Act; and

WHEREAS, the Illinois Open Meetings Act allows the Corporate Authorities in certain circumstances to conduct meetings in closed, or executive session; and

WHEREAS, the City of Crest Hill Council Chamber has an “Executive Conference Room” adjacent to it which was designed for the expressed purpose of holding closed session meetings; and

WHEREAS, the Corporate Authorities have determined that the Executive Conference Room shall be the preferred location for all closed session meetings, and that there should be a formal written policy and procedure which addresses situations where the Executive Conference Room may not be appropriate for a closed session meeting; and

WHEREAS, upon consultation with and direction from the City Council, the City’s Staff has drafted an Executive Conference Room Use Policy, attached hereto as Exhibit A; and

WHEREAS, the Corporate Authorities have reviewed the Executive Conference Room Use Policy (Exhibit A) and have determined that it should be adopted as the official policy of the City of Crest Hill and that the Policy shall be placed on the City’s Website.

NOW, THEREFORE, be it Resolved by the City Council of the City of Crest Hill, Will County, Illinois, pursuant to its statutory authority, as follows:

SECTION 1: PREAMBLE. The City Council hereby finds that all the recitals contained in the preamble to this Resolution are true, correct, and complete and are hereby incorporated by reference thereto and made a part hereof.

SECTION 2: POLICY ADOPTED. The Executive Conference Room Use Policy, attached hereto as Exhibit A, is hereby approved and adopted as the Policy of the City of Crest Hill and shall be placed as general information on the City’s Website.

SECTION 3: SEVERABILITY. If any section, paragraph, clause, or provision of this Resolution is held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any other provision of this Resolution.

SECTION 4: REPEALER. All ordinances, resolutions or orders, or parts thereof, which conflict with the provisions of this Resolution, are to the extent of such conflict hereby repealed.

SECTION 5: EFFECTIVE DATE. This Resolution shall be in full force and effect immediately upon its passage and approval, as provided by law.

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PASSED THIS 3RD DAY OF AUGUST, 2026.

	Aye	Nay	Absent	Abstain
Alderman Scott Dyke	_____	_____	_____	_____
Alderman Angelo Deserio	_____	_____	_____	_____
Alderwoman Claudia Gazal	_____	_____	_____	_____
Alderman Darrell Jefferson	_____	_____	_____	_____
Aldersperson Tina Oberlin	_____	_____	_____	_____
Alderman Mark Cipiti	_____	_____	_____	_____
Alderman Nate Albert	_____	_____	_____	_____
Alderman Joe Kubal	_____	_____	_____	_____
Mayor Raymond R. Soliman	_____	_____	_____	_____

Christine Vershay-Hall, City Clerk

APPROVED THIS 3RD DAY OF AUGUST, 2026.

Raymond R. Soliman, Mayor

ATTEST:

Christine Vershay-Hall, City Clerk

EXHIBIT A
(EXECUTIVE CONFERENCE
ROOM USE POLICY)