RESOLUTION NO. <u>**R-3114</u>**</u>

A RESOLUTION DETERMINING MINUTES OR PORTIONS THEREOF FROM EXECUTIVE SESSIONS NO LONGER REQUIRING CONFIDENTIAL TREATMENT

WHEREAS, the President and Board of Trustees of the Village of Homewood have met from time to time in executive session for purposes authorized by Illinois Open Meetings Act (5 ILCS 120/1 *et seq.*) ("the Act"); and

WHEREAS, as required by the Act, the Village Clerk has kept written minutes of all such executive sessions; and

WHEREAS, as required by the Act, the President and Board of Trustees recently met to review minutes of all closed meetings not previously opened to the public to determine whether: (1) the need for confidentiality still exists as to all or part of those minutes, or (2) that the minutes or portions thereof no longer require confidential treatment and will be available for public inspection; and

WHEREAS, as a result of this periodic review, the President and Board of Trustees have determined that the minutes (or portions thereof) of the meetings listed on the attached Exhibit "A" no longer require confidential treatment and should be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Homewood, Cook County, Illinois that:

Section 1 – Determination of Minutes to be Opened and Those Requiring Confidential Treatment:

The Executive Session Minutes (or portions thereof) from those meetings set forth on Exhibit "A" no longer require confidential treatment and are hereby made available for public inspection. All Executive Session Minutes (or portions thereof) not identified in this, or prior Resolutions continue to require confidential treatment and shall not be made available for public inspection at this time

SECTION 2 - AUTHORIZATION TO MAKE MINUTES AVAILABLE:

The Village Clerk is hereby authorized and directed to make the minutes identified in Exhibit "A" available for inspection and copying in accordance with the Act.

This Resolution passed this 28th day of June, 2022.

Village President

ATTEST:

Village Clerk

Ayes: _____ Abstentions: _____ Absences: _____