

RESOLUTION NO. R-3113

**A RESOLUTION APPROVING EXECUTIVE SESSION MINUTES FROM
JANUARY 2022 TO MAY 24, 2022 AND AUTHORIZING THE DESTRUCTION OF
EXECUTIVE SESSION AUDIO RECORDINGS
FROM JULY 2020 TO DECEMBER 2020**

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.*); and

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

WHEREAS, the President and Board of Trustees have reviewed the minutes of executive sessions held between January 2022 to May 24, 2022; and

WHEREAS, the Illinois Open Meetings Act requires public bodies to maintain a verbatim record of all closed meetings in the form of an audio or video recording for at least 18 months; and

WHEREAS, the Act permits the destruction of said verbatim records after 18 months, provided that the President and Board of Trustees have approved minutes for said closed session meetings; and

WHEREAS, all verbatim recordings of closed session meetings held from July 2020 through December 2020 are now more than 18 months old; and

WHEREAS, the President and Village Board previously have reviewed and approved closed session minutes for closed meetings held from July 2020 through December 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HOMEWOOD, COOK COUNTY, ILLINOIS that:

SECTION 1 - APPROVAL OF EXECUTIVE SESSION MINUTES:

The following Executive Session Minutes are hereby approved:

January 25, 2022

March 8, 2022

March 22, 2022

May 24, 2022

SECTION 2 - APPROVAL OF DESTRUCTION OF VERBATIM RECORDINGS
OF EXECUTIVE SESSIONS HELD FROM JULY 2020 THROUGH DECEMBER 2020:

The Village Clerk is hereby authorized and directed to dispose of executive session audio recordings of executive sessions held from July 2020 through December 2020.

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

Village President

ATTEST:

Village Clerk

Ayes: _____ Nays: _____ Abstain: _____ Absent: _____