

RESOLUTION NO. R-3160

**A RESOLUTION APPROVING EXECUTIVE SESSION MINUTES FROM
FEBRUARY 28, 2023 TO JULY 25, 2023 AND AUTHORIZING THE DESTRUCTION
OF EXECUTIVE SESSION AUDIO RECORDINGS FROM OCTOBER 2021
THROUGH MARCH 2022**

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 on February 28, 2023 to July 25, 2023; 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 October 2021 through March 2022 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 October 2021 through March 2022.

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:

February 28, 2023

May 9, 2023

May 23, 2023

July 25, 2023

SECTION 2 - APPROVAL OF DESTRUCTION OF VERBATIM RECORDINGS
OF EXECUTIVE SESSIONS HELD FROM OCTOBER 2021 THROUGH MARCH 2022:

The Village Clerk is hereby authorized and directed to dispose of executive session audio recordings of executive sessions held from October 2021 through March 2022.

This Resolution passed this 26th day of September, 2023.

Village President

ATTEST:

Village Clerk

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