

**RESOLUTION NO. R-3139**

**A RESOLUTION APPROVING EXECUTIVE SESSION MINUTES FROM  
NOVEMBER 23, 2021, AND JUNE 2022 TO FEBRUARY 7, 2023 AND  
AUTHORIZING THE DESTRUCTION OF EXECUTIVE SESSION AUDIO  
RECORDINGS FROM JANUARY 2021 TO JUNE 2021**

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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 November 23, 2021 and between June 2022 to February 7, 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 January 2021 through June 2021 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 January 2021 through June 2021.

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:

November 23, 2021  
June 14, 2022  
June 28, 2022  
September 13, 2022  
October 25, 2022  
February 7, 2023

SECTION 2 - APPROVAL OF DESTRUCTION OF VERBATIM RECORDINGS  
OF EXECUTIVE SESSIONS HELD FROM JANUARY 2021 THROUGH JUNE 2021:

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

This Resolution passed this 14<sup>th</sup> day of March, 2023.

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstain: \_\_\_\_\_ Absent: \_\_\_\_\_