

**RESOLUTION NUMBER: 2024-04**

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS  
REGARDING THE RELEASE OR CONTINUED HOLD OF EXECUTIVE SESSION  
MINUTES AND DESTRUCTION OF EXECUTIVE SESSION AUDIO**

**WHEREAS**, the President and the Village Board of the Village of Poplar Grove, Illinois, have assembled from time to time in Executive Session for the purposes authorized by the Illinois Open Meetings Act; and

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

**WHEREAS**, pursuant to the requirements of 5 ILCS 120/2.06 (c), the Village President and Village Board have assembled in Executive Session on February 14, 2024, at the Poplar Grove Hall to review Executive Session minutes; and

**WHEREAS**, the Village Board has determined that a need for confidentiality does not exist as to the Executive Session minutes set forth on Exhibit “A” attached hereto; and

**WHEREAS**, the Village Board has determined that a need for confidentiality does exist as to the Executive Session minutes set forth in Exhibit “B” attached hereto; and

**NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND THE VILLAGE BOARD OF THE VILLAGE OF POPLAR GROVE, AS FOLLOWS:**

- Section 1: The Executive Session minutes from those meetings set forth on Exhibit “A” attached hereto are hereby released.
- Section 2: The Executive Session audio from those meetings set forth on Exhibit “A” attached hereto are hereby destroyed.
- Section 3: The Executive Session minutes from those meetings set forth on Exhibit “B” attached hereto require ongoing confidentiality and thus are held as confidential.
- Section 4: This Resolution shall be in full force and effect from and after its passage.
- Section 5: Pursuant to Section 2.06 (c) of the Open Meetings Act, the Clerk is further authorized to destroy the verbatim records of all Closed Meetings that have occurred more than eighteen (18) months from the date of this Resolution, this Village Board having approved written Minutes of all such meetings.

**PASSED AND APPROVED:** This 21<sup>st</sup> day of February, 2024.

PASSED UPON MOTION BY \_\_\_\_\_

SECONDED BY \_\_\_\_\_

BY ROLL CALL VOTE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024

AS FOLLOWS:

VOTING "AYE": \_\_\_\_\_

\_\_\_\_\_

VOTING "NAY": \_\_\_\_\_

\_\_\_\_\_

ABSENT, ABSTAIN, OTHER \_\_\_\_\_

\_\_\_\_\_

APPROVED \_\_\_\_\_ 2024

\_\_\_\_\_  
PRESIDENT

ATTEST:

\_\_\_\_\_  
VILLAGE CLERK

**EXHIBIT A**

<b>Date</b>	<b>Committee</b>	<b>Topic</b>	<b>Recommendation</b>
5/19/2021	Board of Trustees	1. 5 ILCS 120/2(c) (11) Pending Litigation	Release
		2. 5 ILCS 120-2(c) (3) Selection of person to fill public office	Release
7/12/2021	Board of Trustees	5 ILCS 120-2(c) (3) Selection of person to fill public office	Release
7/21/2021	Board of Trustees	5 ILCS 120/2(c) (11) Pending Litigation	Release
9/15/2021	Board of Trustees	5 ILCS 120-2(c) (3) Selection of person to fill public office	Release
4/12/2022	Board of Trustees	2. 5 ILCS 120/2(c)(1) Personnel - appointment, employment, compensation	Release

**EXHIBIT B**

<b>Date</b>	<b>Committee</b>	<b>Topic</b>	<b>Recommendation</b>
11/17/2021	Board of Trustees	5 ILCS 120/2(c) (11) Pending Litigation	Hold
4/12/2022	Board of Trustees	1. 5 ILCS 120/2(c)(2) Collective negotiating matters	Hold
6/15/2022	Board of Trustees	5 ILCS 120/2(c)(2) Collective negotiating matters	Hold