VILLAGE OF BRADLEY

RESOLUTION NO. R-6-14-2

A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN CLOSED SESSION MINUTES

ADOPTED BY THE BOARD OF TRUSTEES VILLAGE OF BRADLEY

This Brd day of June, 2014
Published in pamphlet form by authority of the Board of Trustees of the Village of Bradley, Kankakee County, Illinois, this 23 day of, 2014.
CERTIFICATE: <u>JONESSEM Richarl</u> Deputy Clerk Michael J. LaGesse, Village Clerk

RESOLUTION R-6-14-2

A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN CLOSED SESSION MINUTES

WHEREAS, Section 2.06 of the Illinois Open Meetings Act ("the Act"), 5 ILCS 120/2.06 (2012), requires that the President and Board of Trustees of the Village of Bradley review minutes of closed sessions and release minutes after a determination has been made that it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential; and

WHEREAS, pursuant to the Act, the President and Board of Trustees of the Village have determined to authorize the release of the closed session meeting minutes as set forth in this Resolution; and

WHEREAS, pursuant to the Act, the President and Board of Trustees have determined to not authorize the release of the closed session meeting minutes as set forth in this Resolution as the need for confidentiality still exists with regard to said closed session meeting minutes.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Bradley, as follows:

- <u>Section 1.</u> <u>Recitals Incorporated.</u> The above recitals are incorporated herein as though fully set forth.
- <u>Section 2.</u> <u>Release of Certain Minutes.</u> The President and Board of Trustees authorize the release of the closed session meeting minutes as set forth in <u>Exhibit A</u>, attached hereto and incorporated herein by reference.
- Section 3. Finding as to Confidentiality. The President and Board of Trustees find that as to the minutes that are not authorized to be released, the need for confidentiality with regard to those minutes still exists pursuant to the Act.
- Section 4. Severability and Repeal of Inconsistent Ordinances and Resolutions. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution. All existing motions, resolutions and ordinances of the Village of Bradley are hereby repealed insofar as they may be inconsistent with the provisions of this Resolution.

Section 5. immediately after its PASSED this		ided by law.	solution shall	be in f	ull force	and	effect
TRUSTEES:							
Jerry Balthazor: Robert Redmond: Lori Gadbois: George Golwitzer: Melissa Carrico: Eric Cyr:	Aye - V Aye - V Aye - Aye - Ay	Nay Nay Nay Nay Nay	Absent Absent Absent Absent Absent	·			
Bruce Adams:	Aye	Nay	Absent				
TOTALS:	AYE -5	NAY - 🥏	ABSENT	-			
APPROVED this 33 day of June, 2014							
			Adams, Preside				
ATTEST:							
Michael J. LaGesse.	Riche Willage Clerk	ct-Dep	reitig	100	ia	_	