

VILLAGE OF BRADLEY

RESOLUTION NO. R-3-14-4

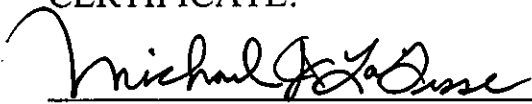
A RESOLUTION AUTHORIZING THE
RELEASE OF CERTAIN CLOSED SESSION MINUTES

ADOPTED BY THE
BOARD OF TRUSTEES
VILLAGE OF BRADLEY

This 24 day of MARCH, 2014

Published in pamphlet form by authority of the Board of Trustees of the Village of
Bradley, Kankakee County, Illinois, this 24 day of MARCH, 2014.

CERTIFICATE:



Michael J. LaGessee, Village Clerk

RESOLUTION R-3-14-4

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:

Section 1. Recitals Incorporated. The above recitals are incorporated herein as though fully set forth.

Section 2. Release of Certain Minutes. The President and Board of Trustees authorize the release of the closed session meeting minutes as set forth in Exhibit A, 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. Effective Date. This Resolution shall be in full force and effect immediately after its passage as provided by law.

PASSED this 24 day of MARCH, 2014

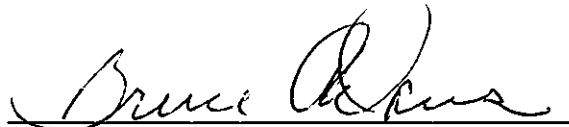
TRUSTEES:

| | | | |
|-------------------|---|--------------------------------|-----------------------------------|
| Jerry Balthazor: | Aye - <input checked="" type="checkbox"/> | Nay - <input type="checkbox"/> | Absent - <input type="checkbox"/> |
| Robert Redmond: | Aye - <input checked="" type="checkbox"/> | Nay - <input type="checkbox"/> | Absent - <input type="checkbox"/> |
| Lori Gadbois: | Aye - <input checked="" type="checkbox"/> | Nay - <input type="checkbox"/> | Absent - <input type="checkbox"/> |
| George Golwitzer: | Aye - <input checked="" type="checkbox"/> | Nay - <input type="checkbox"/> | Absent - <input type="checkbox"/> |
| Melissa Carrico: | Aye - <input checked="" type="checkbox"/> | Nay - <input type="checkbox"/> | Absent - <input type="checkbox"/> |
| Eric Cyr: | Aye - <input checked="" type="checkbox"/> | Nay - <input type="checkbox"/> | Absent - <input type="checkbox"/> |

Bruce Adams: Aye - Nay - Absent -

TOTALS: AYE - 6 NAY - 0 ABSENT - 0

APPROVED this 24 day of MARCH, 2014



Bruce Adams, President of the Board of Trustees of the Village of Bradley

ATTEST:



Michael J. LaGesse, Village Clerk

EXHIBIT A

VILLAGE OF BRADLEY
CLOSED SESSION MINUTES

RELEASE THE FOLLOWING:

| Date | Topic |
|-------------|--|
| 2/23/12 | Collective negotiating matters between the public body and its employees or their representatives. |
| 4/23/12 | Deliberations concerning salary schedules for one or more classes of employees. |
| 5/14/12 | Deliberations concerning salary schedules for one or more classes of employees. |
| 7/9/12 | Collective negotiating matters between the public body and its employees or their representatives. |
| 1/14/13 | Pending litigation. |
| 5/28/13 | Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. |
| 7/22/13 | Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; collective negotiating matters between the public body and its employees or their representatives; setting of a price for sale or lease of a piece of property owned by the Village. |
| 8/12/13 | Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; collective negotiating matters between the public body and its employees or their representatives. |
| 9/23/13 | Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. |
| 10/14/13 | Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. |
| 10/28/13 | Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; setting of a price for sale or lease of property owned by the public body. |

| | |
|----------|---|
| 11/12/13 | Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. |
| 11/25/13 | Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. |
| 12/23/13 | Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. |

NOT BEING RELEASED AT THIS TIME:

| Date | Topic |
|-------------|--|
| 8/27/12 | Pending litigation and probable/imminent litigation. |
| 3/11/13 | Pending litigation and probable/imminent litigation; collective negotiating matters between the public body and its employees or their representatives. |
| 9/9/13 | Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; collective negotiating matters between the public body and its employees or their representatives. |
| 1/13/14 | Pending litigation and probable/imminent litigation. |
| 2/10/14 | Collective negotiating matters between the public body and its employees or their representatives. |
| 3/10/14 | Collective negotiating matters between the public body and its employees or their representatives; discuss the purchase or lease of real property for the use of the public body. |

###