VILLAGE OF BRADLEY

RESOLUTION NO. R-6-17-3

A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN CLOSED SESSION MINUTES

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY

THIS 26 DAY OF JUNE, 2017

CERTIFICATE:

Michael J. LaGesse, Village Clerk

RESOLUTION NO. R-6-17-3

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.
- <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 (see exhibit "A").
- 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 All existing motions, resolutions and ordinances of the Village of Bradley are hereby repealed insofar as they may be inconsistent with the provisions of this Resolution.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 by the Board of Trustees on a roll call vote on the 2b day of 500, 2017.

TRUSTEES:

GERALD BALTHAZOR	Aye – _ V	Nay –	Absent –
ROBERT REDMOND	Aye –	Nay –	Absent –
LORI GADBOIS	Aye –	Nay –	Absent –
MICHAEL WATSON	Aye – [Nay –	Absent –
DON BARBER	Aye –	Nay –	Absent –
JACLYN DUGAN-ROOF	Aye –	Nay –	Absent –

VILLAGE PRESIDENT:

BRUCE ADAMS	Aye –	Nay –	Absent –
	/		

TOTALS:	Ave –	Nay –	Absent –

ATTEST:

MICHAEL J. LAGESSE, VILLAGE CLERK

APPROVED this 26 day of JUNE, 2017.

BRUCE ADAMS, VILLAGE PRESIDENT

ATTEST:

MICHAEL J. LAGESSE, VILLAGE CLERK



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STATE OF ILLINOIS)	
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COUNTY OF KANKAKEE)	

I, Michael J. LaGesse, Village Clerk of the Village of Bradley, County of Kankakee and State of Illinois, DO HEREBY CERTIFY that the attached is a true, perfect, and complete copy of Resolution number R-6-17-3, "A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN CLOSED SESSION MINUTES" which was adopted by the Village President and Board of Trustees at a meeting held on the 26 day of 1000 years.

MICHAEL J. LAGESSE, VILLAGE CLERK

(SEAE)

