

VILLAGE OF BRADLEY

RESOLUTION NO. R-1-15-2

A RESOLUTION AUTHORIZING THE  
RELEASE OF CERTAIN CLOSED SESSION MINUTES

ADOPTED BY THE  
BOARD OF TRUSTEES  
VILLAGE OF BRADLEY

This 26 day of JANUARY, 2015

Published in pamphlet form by authority of the Board of Trustees of the Village of  
Bradley, Kankakee County, Illinois, this 26 day of JANUARY, 2015.

CERTIFICATE:



Michael J. LaGesse, Village Clerk

## RESOLUTION R-1-15-2

### **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:

**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 All existing motions, resolutions and ordinances of the Village of Bradley are hereby repealed insofar as they may be inconsistent with the provisions of this Resolution.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 26 day of JANUARY, 2015

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"/>
Eric Cyr:	Aye - <input type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input checked="" type="checkbox"/>
Melissa Carrico:	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>

Bruce Adams: Aye -  Nay -  Absent -

TOTALS: AYE - 5 NAY - 0 ABSENT - 1

APPROVED this 26 day of JANUARY, 2015



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:**

<b><u>Date</u></b>	<b><u>Topic</u></b>
05/11/09	Collective negotiating matters between the public body and its employees or their representatives.
10/26/09	Pending litigation and probable/imminent litigation; discuss the purchase or lease of real property for the use of the public body.
03/08/10	Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.
05/10/10	Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.
05/24/10	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.
07/26/10	Collective negotiating matters between the public body and its employees or their representatives;
08/09/10	Collective negotiating matters between the public body and its employees or their representatives;
10/24/11	Collective negotiating matters between the public body and its employees or their representatives; and appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.
12/12/11	Collective negotiating matters between the public body and its employees or their representatives;
02/13/12	Collective negotiating matters between the public body and its employees or their representatives;
08/27/12	Pending litigation and probable/imminent litigation;
01/14/13	Pending litigation and probable/imminent litigation;

09/09/13	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.
01/13/14	Pending litigation and probable/imminent litigation;
08/11/14	discuss the purchase or lease of real property for the use of the public body.
11/10/14	Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body;
12/08/14	Collective negotiating matters between the public body and its employees or their representatives;
01/12/15	Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body;

**NOT BEING RELEASED AT THIS TIME:**

<b>Date</b>	<b>Topic</b>
05/26/09	Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body;
01/11/10	Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body;
01/25/10	Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body;
07/12/10	Collective negotiating matters between the public body and its employees or their representatives; Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body;
08/23/10	Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; Pending litigation and probable/imminent litigation;
11/28/11	Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body;

- 02/10/14            Collective negotiating matters between the public body and its employees or their representatives;
- 03/10/14            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.
- 04/14/14            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.
- 07/14/14            Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; discuss the purchase or lease of real property for the use of the public body; Pending litigation and probable/imminent litigation;
- 07/28/14            Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; discuss the purchase or lease of real property for the use of the public body;
- 08/25/14            Pending litigation and probable/imminent litigation; discuss the purchase or lease of real property for the use of the public body;
- 09/22/14            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.
- 10/13/14            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.
- 10/27/14            Collective negotiating matters between the public body and its employees or their representatives;

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