

**Resolution 2004-01-001 R
RESOLUTION REGARDING THE RELEASE
OF CLOSED SESSION MINUTES**

WHEREAS, the City Council of the City of Urbana, Illinois has met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.6(c), the City Council has met in closed session to review all closed session minutes; and

WHEREAS, the City Council has determined that the minutes of the meetings listed on Schedule A, attached hereto, no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, the City Council has further determined that a need for confidentiality still exists as to the closed session minutes from the meetings set forth on Schedule B, attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS as follows:

Section 1. The closed session minutes from those meetings set forth on Schedule A, attached hereto, are hereby released.

Section 2. The City Clerk is hereby authorized and directed to make said minutes available for inspection and copying in accordance with the standing procedures of the Clerk's office.

Section 3. This resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS

this ____ day of _____, 2003. APPROVED:

Mayor

ATTEST:

City Clerk

EXAMINED AND APPROVED

SCHEDULE "A"
(Closed Minutes as of December, 2003)

Closed Session Minutes for Review:

July 7, 2003 (Review of Closed Session Minutes)
August 18, 2003 (Personnel Matters)

(Recommended for Release as of January 2004)