

RESOLUTION NO. T-2017-12-013R

RESOLUTION REGARDING THE RELEASE OF CLOSED SESSIONS MINUTES

(For the period ending December 18, 2017)

WHEREAS, the Town of Cunningham in the City of Urbana, Illinois (hereinafter, the "Township") is a unit of local government pursuant to Section 1 of Article VII of the State of Illinois Constitution of 1970; and

WHEREAS, the Town of Cunningham, Urbana, Illinois has met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act, 5 ILCS 120; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.06(d), the Town Board has met in closed session to review all closed session minutes; and

WHEREAS, the Town Board 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 Town Board 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; and

WHEREAS, Illinois Compiled Statutes 5 ILCS 120/2.06(c), provides that the verbatim record may be destroyed after 18 months if the public body approves the minutes of the closed meeting that meet the minutes requirements applicable to open meetings and such destruction is approved by the public body.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Cunningham, Urbana, Illinois, as follows:

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

Section 2. The Town Clerk is hereby authorized and directed to make said minutes listed in Schedule A available for posting on the Town of Cunningham's website, for inspection and copying in accordance with the standing procedures of the Clerk's office.

Section 3. The closed session minutes from those meetings set forth on Schedule B, attached hereto, shall be and hereby are retained as confidential pending further review in the future to determine their eligibility for release.

Section 4. Pursuant to Section 2.06(c) of the Open Meetings Act, the Clerk is further authorized to destroy the verbatim records of all Closed Meetings that have occurred more than 18 months from the date of this Resolution, the Council having approved written Minutes of all such meetings.

Section 5. This resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED BY THE TOWNSHIP BOARD OF CUNNINGHAM, URBANA, ILLINOIS this 18th day of December, 2017.

Township Clerk

Chair

SCHEDULE "A"

Closed Session Minutes Recommended for release:

- None

SCHEDULE "B"

Closed Minutes not Eligible for Release Due to a Need for Confidentiality as of September, 2017:

5/24/2010	Town Board	Pending Litigation	5 ILCS 120/2(c)(11)
9/24/2012	Town Board	Pending Litigation	5 ILCS 120/2(c)(11)
11/4/2013	Town Board	Pending Litigation	5 ILCS 120/2(c)(11)
1/5/2015	Town Board	Pending Litigation	5 ILCS 120/2(c)(11)
2/2/2015	Town Board	Pending Litigation	5 ILCS 120/2(c)(11)
4/6/2015	Town Board	Pending Litigation	5 ILCS 120/2(c)(11)