

**VILLAGE OF CAMPTON HILLS**

**A RESOLUTION APPROVING EXECUTIVE SESSION MEETING MINUTES**

**WHEREAS**, the Village Board of the Village of Campton Hills has met from time to time in executive session for purposes authorized by the Illinois Open Meetings Act; and

**WHEREAS**, pursuant to 5 ILCS 120/2.06, the Village Board recently conducted its semi-annual review of executive session meeting minutes and has determined that certain executive session minutes should be released to the public; and

**WHEREAS**, the Village Board has determined that the executive session minutes not yet released should remain confidential, subject to further review and determination as to their appropriateness for release at a future date.

**THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS, AS FOLLOWS:**

**SECTION 1.** The recitals listed above are incorporated into this Resolution as if fully set forth in this Section 1.

**SECTION 2.** The Village Board approves the following executive session minutes, and determines that these minutes should remain confidential at this time, subject to further review and determination as to their appropriateness for release at a future date:

<b>REMAIN CONFIDENTIAL</b>
<b>[INSERT DATES OF MEETINGS]</b>
4/17/12
9/20/11
3/3/09
8/26/08

**SECTION 3.** The Village Board approves the following executive session minutes, and determines that these minutes should now be released to the public:

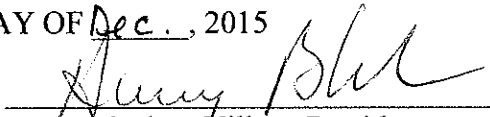
<b>RELEASE TO PUBLIC</b>
<b>[INSERT DATES OF MEETINGS]</b>
10/19/10
2/8/10

**SECTION 4.** This Resolution shall be in full force and effect from after its passage and approval in the manner provided by law.

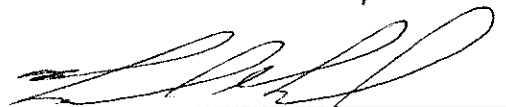
Passed this 16<sup>th</sup> day of Dec., 2015 by roll call vote:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura Andersen	_____	_____	<u>X</u>	_____
Trustee Susan George	<u>X</u>	_____	_____	_____
Trustee James McKelvie	<u>X</u>	_____	_____	_____
Trustee Mike Millette	_____	_____	<u>X</u>	_____
Trustee Michael O'Dwyer	<u>X</u>	_____	_____	_____
Trustee Michael Tyrrell	<u>X</u>	_____	_____	_____
President Harry Blecker	_____	_____	_____	_____

APPROVED THIS 16<sup>th</sup> DAY OF Dec., 2015

  
\_\_\_\_\_  
Harry Blecker, Village President

(SEAL)

ATTEST:   
\_\_\_\_\_  
Nicholas Girka, Village Clerk