

MAINE TOWNSHIP

RESOLUTION NO. 2023-10

**A RESOLUTION APPROVING AND MAKING A DETERMINATION ON
EXECUTIVE SESSION MEETING MINUTES**

WHEREAS, the Board of Trustees of Maine Township 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 Township Board recently conducted a review and approval of executive session meeting minutes and has determined that certain executive session minutes should be approved for content; and

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

NOW, THEREFORE, BE IT RESOLVED by the Supervisor and Board of Trustees of Maine Township, Cook County, Illinois, as follows:

SECTION 1. The Township Board of Trustees hereby determines that the following executive session meeting minutes should be approved for content:

DATE OF EXECUTIVE SESSION APPROVED FOR CONTENT
July 25, 2023

SECTION 2. The Township Board of Trustees hereby determines that the following executive session meeting minutes should be approved for release:

DATE OF EXECUTIVE SESSION APPROVED FOR RELEASE
February 22, 2022
July 26, 2022
August 23, 2022
October 25, 2022
February 28, 2023

SECTION 3. The Township Board of Trustees hereby determines that the following approved executive session meeting minutes should remain confidential at this time, subject to further review and determination as to their appropriateness for release at a future date:

DATE OF EXECUTIVE SESSION
October 22, 2019 (1)
May 25, 2021
July 27, 2021
June 27, 2023
July 25, 2023

SECTION 4. The Township Board of Trustees hereby determines that the verbatim record of executive session meetings that occurred at least 18 months ago and for which minutes have been approved are ready for destruction, and hereby directs the Township Clerk to destroy these recordings without further action or approval by the Board.

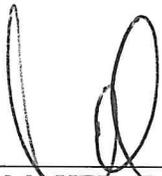
SECTION 5. This Resolution shall take effect immediately upon its passage and approval as provided by law.

PASSED AND APPROVED by the Supervisor and Board of Trustees of Maine Township, Illinois, this day of September 26, 2023.


KAREN J. DIMOND, Supervisor


KIMBERLY JONES, Trustee


KELLY HORVATH, Trustee


JAMES MAHER, Trustee


ASIF MALIK, Trustee

Attest:


PETER GIALAMAS, Clerk