

**MAINE TOWNSHIP**

**RESOLUTION NO. 2024-11**

**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 released to the public; and

**WHEREAS**, the Township Board has determined that certain 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; and

**WHEREAS**, the Township Board has also determined that verbatim recordings of executive session minutes for meetings that occurred at least 18 months ago and for which minutes have been approved are ready for destruction pursuant to Section 2.06(c) of the Act.

**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:

<b>APPROVED FOR CONTENT</b>
February 29, 2024
March 26, 2024
April 30, 204
May 28, 2204
June 25, 2024
July 30, 2024

**SECTION 2.** The Township Board of Trustees hereby determines that the following approved executive session meeting minutes should now be released to the public:

<b>APPROVED FOR RELEASE TO PUBLIC</b>
February 29, 2024
March 26, 2024
May 28, 2024
July 30, 2024

**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:

<b>REMAIN CONFIDENTIAL</b>
October 22, 2019 (1)
May 25, 2021
July 27, 2021
June 27, 2023
July 25, 2023
April 30, 2024
June 25, 2024

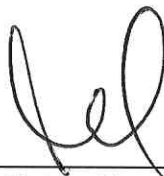
**SECTION 4.** The Township Board of Trustees hereby determines that verbatim recordings of executive session meetings that occurred at least 18 months ago and for which minutes have been approved are ready for destruction, and hereby directs the Township Clerk to destroy these recordings without further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

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

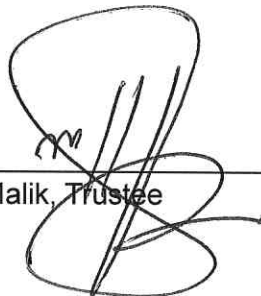
**PASSED AND APPROVED** by the Supervisor and Board of Trustees of Maine Township, Illinois, this day of September 24, 2024.

  
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Karen Dimond, Supervisor, Maine Township

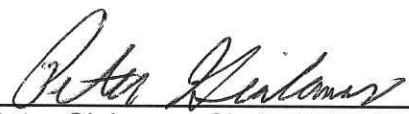
  
\_\_\_\_\_  
Kelly Horvath, Trustee

  
\_\_\_\_\_  
James Maher, Trustee

  
\_\_\_\_\_  
Kimberly Jones, Trustee

  
\_\_\_\_\_  
Asif Malik, Trustee

ATTEST:

  
\_\_\_\_\_  
Peter Gialamas, Clerk, Maine Township