

RESOLUTION NO. 2014-045

**A RESOLUTION
REGARDING CLOSED SESSION MINUTES**

WHEREAS, The President and Village Board of Trustees of the Village of Vernon Hills have met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, as required by the Act, the Village Board has kept written minutes of all such closed sessions; and

WHEREAS, pursuant to the requirements of 5ILCS 120/1 et seq., the President and Village Board have met in closed session to review all closed session minutes.

NOW, THEREFORE, BE IT RESOLVED, by the President and Village Board of Trustees of the Village of Vernon Hills, Lake County, Illinois, as follows:

SECTION 1. That the President and Village Board have determined a need for confidentiality still exists for all Closed Session minutes.

SECTION 2: All verbatim Closed Session recordings prior to May 1, 2012 are hereby approved for destruction in conformance with the Illinois Open Meetings Act as they are over 18 months old and the minutes of the respective Closed Session meetings have been approved.

SECTION 3: This Resolution shall be in full force and effect from and after its passage.

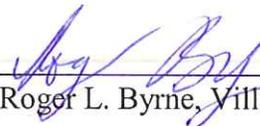
Dated this 1st day of April 2014

Adopted by roll call vote as follows:

AYES: 4 – Byrne, Koch, Schwartz, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 3 – Williams, Marquardt, Hebda

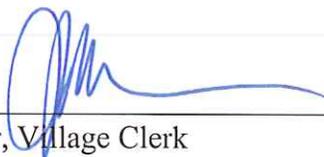


Roger L. Byrne, Village President

PASSED: 04/01/2014

APPROVED: 04/01/2014

ATTEST: 04/02/2014



John Kalmar, Village Clerk