

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #20-08

AUTHORIZING THE RELEASE OF LISTED EXECUTIVE SESSION
MEETING MINUTES TO THE PUBLIC DOMAIN

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), is a conservation district organized and existing under the laws of the State of Illinois (70 ILCS 410); and

WHEREAS, the District as a unit of local government, is subject to the provisions of the Open Meetings Act (5 ILCS 120); and

WHEREAS, the District may hold a meeting closed to the public upon a majority vote of a quorum present, taken at a meeting open to the public for which notice has been given as required by the act (5 ILCS 120); and

WHEREAS, the Open Meetings Act (5 ILCS 120/2.06) requires the District to keep written minutes of all meetings, whether open or closed, including a summary of the discussion of all matters discussed; and

WHEREAS, the District is required to meet to review minutes of all closed meetings at least semi-annually and report that the minutes or portions thereof no longer require confidential treatment and are available for public inspection.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the District that it is desirable, and in the best interest of the District, its Board of Trustees, Executive Director or his/her designee to authorize the release of the listed minutes of Executive Session meetings, in compliance with the Illinois Open Meetings Act.

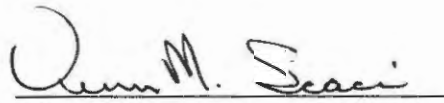
IN WITNESS WHEREOF, this Resolution #20-08 has been executed this 25th day of February, 2020, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7


Nays: 0

Absent: 0

Abstain: 0



VERNON SCACCI, PRESIDENT
BOARD OF TRUSTEES



CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES

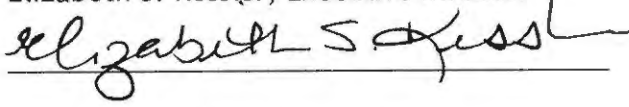


McHenry County
CONSERVATION DISTRICT

BOARD SUMMARY

DATE: February 25, 2020

TO: Board of Trustees

THROUGH: Elizabeth S. Kessler, Executive Director


FROM: Anne Basten, Executive Assistant

RE: Resolution #20-08 Authorization to Release Closed Session Minutes to the Public Domain in Compliance with the Illinois Open Meetings Act

SUMMARY:

Under the Revised Open Meetings Act (5 ILCS 120/2.06) the District is required to review the Executive Session meeting minutes no less than twice per year to determine if they no longer require confidential treatment at which time they can be made available for public inspection.

RECOMMENDATION:

Staff recommends that the following Executive Session minutes be released to the public domain and available for inspection under the Illinois Freedom of Information Act as they no longer require confidential treatment.

Board Executive Session Minutes

| | |
|------------------|--------------------|
| March 25, 2000 | November 1, 2001 |
| November 1, 2000 | November 10, 2001 |
| May 1, 2001 | September 19, 2002 |
| August 16, 2001 | July 21, 2016 |

MOTION:

Open Session. Resolution #20-08 authorizing the release of the listed Executive Session meeting minutes to the public domain in compliance with the Illinois Open Meetings Act.

Motion Made By: _____ Seconded By: _____

Ayes: ____ Nays: ____ Abstentions: ____ Motion: Passed Failed Tabled