

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #20-57

AUTHORIZING THE DESTRUCTION OF LISTED VERBATIM RECORDINGS
OF EXECUTIVE SESSION MEETINGS BETWEEN JULY 2018 AND JANUARY 2019

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 a verbatim record of all closed meetings in the form of an audio or video recording; and

WHEREAS, the verbatim record(s) may be destroyed no less than 18 months after the completion of the meeting after the Board of Trustees approves the destruction and the Board of Trustees has approved minutes of the meeting (5 ILCS 120/2.06c) ; and

WHEREAS, the minutes of the listed closed session meeting minutes have been approved and accepted by the Board of Trustees at an official meeting of the Board of Trustees;

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 destruction of the listed verbatim recordings of Executive Session meetings prior to January 2019 in compliance with the Illinois Open Meetings Act.

IN WITNESS WHEREOF, this Resolution #20-57 has been executed this 21st day of July, 2020, by the President and attested by the Secretary of the Board of Trustees of the District.

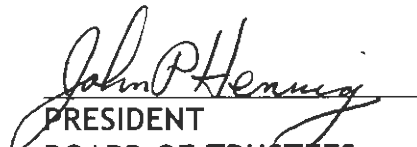
Ayes: 6

Nays: 0

Absent: 0

Abstain: 0

1 Vacant


PRESIDENT
BOARD OF TRUSTEES


SECRETARY
BOARD OF TRUSTEES