

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #20-58

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

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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 #20-58 has been executed this 21<sup>st</sup> 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