

RESOLUTION 2011-04
A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS
OF CLOSED MEETING SESSION

WHEREAS, the Open Meetings Act requires governmental bodies to audio or video record their closed meetings; and

WHEREAS, this governmental body has complied with that requirement; and

WHEREAS, the Open Meetings Act permits governmental bodies to destroy the verbatim record of closed meetings without notification to or approval of a Records Commission or the State Archivist not less than eighteen (18) months after the completion of the meeting recorded, but only after:

1. It approves the destruction of a particular recording; and
2. Approves the written minutes of the closed meeting; and

WHEREAS, for the verbatim record by tape of the meetings set forth in Section 1 of this Resolution, at least eighteen (18) months have passed since the completion of those meetings, and this governmental body has approved written minutes for each of the meetings or portions of meetings set for in Section 1; and

WHEREAS, this governmental body may order destruction of the verbatim record even if it continues to withhold the approved written minutes of the closed session until some later period of time;

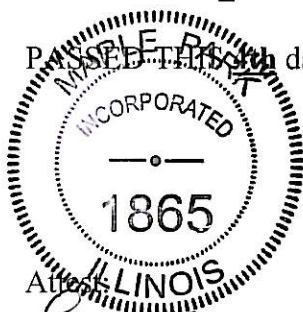
NOW THERE FORE, BE IT RESOLVED BY THE VILLAGE OF MAPLE PARK, OF KANE COUNTY AND DEKALB COUNTY, ILLINOIS, as follows:

SECTION 1: Based upon the statements made within the preamble to this resolution, the Village of Maple Park hereby orders the destruction of verbatim record being an audio tape of the following executive session meetings as listed in Exhibit A.

SECTION 2: This Resolution shall be in full force and effect immediately upon its passage.

Ayes: 6
Nays: 0
Absent: 0

PASSED THIS 15th day of October, 2011.



KATHLEEN CURTIS, VILLAGE PRESIDENT

ELIZABETH PEERBOOM, VILLAGE CLERK

EXHIBIT A

Date of Meeting:

January 6, 2004
June 1, 2004
August 3, 2004
September 7, 2004
October 5, 2004
December 7, 2004
January 4, 2005
April 5, 2005
September 6, 2005
September 20, 2005
October 4, 2005
November 16, 2005
December 6, 2005
February 7, 2006
February 22, 2006
April 4, 2006
May 2, 2006
May 17, 2006
Jun 6, 2006
July 19, 2006
August 1, 2006
August 16, 2006
September 5, 2006
September 20, 2006
October 3, 2006
October 18, 2006
November 7, 2006
December 20, 2006
January 17, 2007
March 6, 2007