

VILLAGE OF ARLINGTON HEIGHTS

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION APPROVING THE RELEASE OF CERTAIN WRITTEN MINUTES OF  
CERTAIN CLOSED MEETINGS OF THE VILLAGE BOARD OF TRUSTEES

WHEREAS, the Village of Arlington Heights is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.* ("Act"), the Village has approved and maintained written minutes of all meetings of the Village Board of Trustees and of the Committee of the Whole that were closed to the public pursuant to the Act (collectively, the "*Closed Meetings*"); and

WHEREAS, pursuant to Section 2.06(d) of the Act, the Village President and Board of Trustees have conducted its twice-annual review of all written minutes of the Closed Meetings; and

WHEREAS, the President and Board of Trustees have determined that confidential treatment is no longer necessary for the written minutes of those Closed Meetings that are identified in Exhibit A attached to and, by this reference, made a part of this Resolution, and that such minutes may be made available for public inspection; and

WHEREAS, the President and Board of Trustees have determined that a need for confidentiality still exists as to the written minutes of all Closed Meetings that are not identified in Exhibit A to this Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS, as follows:

SECTION 1: RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2: PUBLIC INSPECTION OF WRITTEN MINUTES OF CLOSED MEETINGS. The President and Board of Trustees hereby authorize the public inspection of the written minutes of those Closed Meetings that are identified in Exhibit A to this Resolution, in accordance with and pursuant to the Act and the Illinois Freedom of Information Act, 5 ILCS 140/1 *et seq.*

SECTION 3: DETERMINATION OF CONFIDENTIALITY. The President and Board of Trustees hereby determine that a need for confidentiality still exists as to the written minutes of all Closed Meetings that are not identified in Exhibit A to this Resolution and for which the Village has not previously authorized public inspection.

SECTION 4: EFFECTIVE DATE. This Resolution will be in full force and effect upon its passage and approval as provided by law.

[SIGNATURE PAGE FOLLOWS]

AYES:

NAYS:

PASSED AND APPROVED THIS \_\_\_ day of \_\_\_\_\_, 2021

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

EXHIBIT A

MINUTES AVAILABLE FOR PUBLIC INSPECTION

February 21, 2000  
December 17, 2001  
March 18, 2002  
June 17, 2002  
August 5, 2002  
February 16, 2004  
March 15, 2004  
May 17, 2004  
September 20, 2004  
October 18, 2004  
November 1, 2004  
November 15, 2004  
November 22, 2004 (Committee of the Whole)  
December 13, 2004 (Committee of the Whole)  
February 14, 2005 (Committee of the Whole)  
September 19, 2005  
November 21, 2005

All minutes are for the Village Board of Trustees, except as noted.