

**RESOLUTION
R2022-223**

**AUTHORIZING THE APPROVAL AND RELEASE OF CERTAIN
EXECUTIVE SESSION MEETING MINUTES, AND THE DESTRUCTION
OF CERTAIN VERBATIM RECORDINGS**

WHEREAS, the Illinois Open Meetings Act, 5 ILCS 120/1, *et seq.* (the “OMA”) requires all public bodies to periodically meet to review minutes of all closed meetings, make a determination as to whether said minutes still require confidential treatment, and report said determination in an open session; and

WHEREAS, the Executive Committee of the DeKalb County Board met to review the minutes of their closed meetings, made a determination as to need for confidentiality of said minutes, and now report said determination pursuant to the provisions of this Resolution; and


NOW, THEREFORE, BE IT RESOLVED the DeKalb County Board hereby approves and approves to release the executive session minutes indicated as being recommended for release on the Executive Session Meeting Index (Exhibit A), the Board further approves the destruction of the verbatim recordings of those executive session meetings which are older than 18 months and which the County has approved the written minutes thereof.

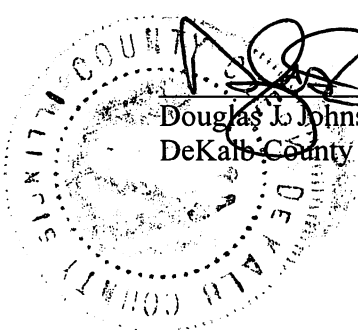
BE IT FURTHER RESOLVED that the County Board hereby authorized and directs the Executive Assistant/Recording Secretary to take all necessary actions to effectuate this Resolution effective from and after its passage and approval as provided by law.

PASSED THIS 21ST DAY OF SEPTEMBER 2022 AT SYCAMORE, ILLINOIS

ATTEST:

SIGNED:


Douglas J. Johnson
DeKalb County Clerk




John Frieders, Chairman
DeKalb County Board

Exhibit A

DeKalb County Board					
Executive Session Meeting Index					
As of September 2022					
<u>Date</u>	<u>Committee</u>	<u>Subject</u>	<u>Recommendation</u>		
			<u>Approve</u>	<u>Release</u>	<u>Destroy Audio</u>
4/10/2019	Executive	Litigation	X		X
8/14/2019	Executive	Pending Litigation	X		X
11/20/2019	County Board	Collective Bargaining & Pending Litigation	X		X
2/11/2020	Executive	Personnel	X		X
3/5/2020	Highway	Collective Bargaining & Personnel	X		X
6/10/2020	Executive	Pending Litigation	X		X
10/14/2020	Committee of the Whole	Pending Litigation	X	X	X
12/16/2020	Executive	Personnel	X		X
1/6/2021	Executive	Personnel	X		X
1/13/2021	Executive	Personnel	X		X
2/3/2021	Finance	Personnel	X		X
2/10/2021	Finance	Personnel	X		X
3/2/2021	Economic Development	Personnel	X		X
3/8/2021	Economic Development	Personnel	X		X
3/10/2021	Executive	Pending Litigation	X		X
4/7/2021	Finance	Personnel	X		
4/14/2021	Executive	Pending Litigation	X		
6/2/2021	Finance	Personnel	X		
10/13/2021	Executive	Personnel & Pending Litigation	X		
1/12/2022	Executive	Litigation	X		
2/9/2022	Executive	Collective Bargaining	X		
4/13/2022	Executive	Setting Price for Sale & Personnel	X		
4/20/2022	County Board	Setting Price of Sale	X		
5/11/2022	Executive	Collective Bargaining & Litigation	X		
7/13/2022	Executive	Collective Bargaining & Litigation	X		
7/25/2022	Law & Justice	Collective Bargaining	X		
8/1/2022	Health & Human Services	Personnel	X		