

RESOLUTION NO. T-2018-09-013R

RESOLUTION REGARDING THE RELEASE OF CLOSED SESSION MINUTES

(For the period ending August 31, 2018)

WHEREAS, the Township of Cunningham in the City of Urbana, Illinois (hereinafter, the "Township") is a unit of local government pursuant to Section 1 of Article VII of the State of Illinois Constitution of 1970; and

WHEREAS, the Township of Cunningham, Urbana, Illinois has met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act, 5 ILCS 120; and

WHEREAS, the Township Clerk has kept written minutes of all such closed session meetings, as required by the Act; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.0G(d), the Township Board has met in closed session to review all closed session minutes; and

WHEREAS, the Township Board has determined that the minutes of the meetings listed on Schedule A, attached hereto, no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, the Township Board has further determined that a need for confidentiality still exists as to the closed session minutes from the meetings set forth on Schedule B, attached hereto; and

WHEREAS, Section 2.06 of the Act, 5 ILCS 120/2.06, requires all public bodies to keep verbatim records of all closed session meetings in the form of audio or video recordings; and

WHEREAS, the Township Clerk has kept such records as required by the Act; and

WHEREAS, Subsection (c) of Section 2.06 of the Act, 5 ILCS 120/2.06(c), authorizes a public body to destroy such verbatim records without notification to or the approval of a local records commission or the State Archivist no less than 18 months after the completion of the meeting recorded, but only after the public body approves the destruction of a particular recording and approves written minutes of the closed meeting; and

WHEREAS, no less than 18 months have passed after the completion of the closed session meetings listed in Schedule C of this Resolution; and

WHEREAS, the Township Board heretofore has approved the written minutes of such meetings; and

WHEREAS, the Township Board has determined that the verbatim records of the closed session meetings listed in Schedule C of this Resolution no longer need to be retained and are authorized for destruction.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Cunningham, Urbana, Illinois, as follows:

Section 1. The closed session minutes from those meetings set forth on Schedule A, attached hereto, shall be and are hereby released.


Section 2. The Township Clerk is hereby authorized and directed to make said minutes listed in Schedule A available for posting on the Township of Cunningham's website, for inspection and copying in accordance with the standing procedures of the Clerk's office.

Section 3. The closed session minutes from those meetings set forth on Schedule B, attached hereto, shall be and hereby are retained as confidential pending further review in the future to determine their eligibility for release.

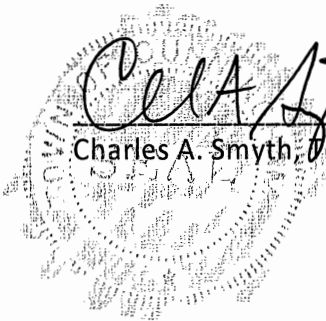
Section 4. Pursuant to Section 2.06(c) of the Open Meetings Act, the verbatim records of the closed session meetings set forth in Schedule C, attached hereto and hereby incorporated by reference, are hereby approved for destruction.

Section 5. This resolution shall be in full force and effect from and after its passage and approval according to law.

Passed By The Township Board of The Township of Cunningham, Urbana, Champaign County,
State of Illinois this 4th Day of September, 2018.



Charles A. Smyth, Township Clerk



Diane Wolfe Marlin, Township Chair

SCHEDULE "A"

Closed Session Minutes Recommended for release

12/18/2017	Township Board	Review of Closed Session Minutes	5 ILCS 120/2(c)(21)
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SCHEDULE "B"

Closed Minutes not Eligible for Release Due to a Need for Confidentiality as of August 2018

5/24/2010	Township Board	Pending Litigation	5 ILCS 120/2(c)(11)
9/24/2012	Township Board	Pending Litigation	5 ILCS 120/2(c)(11)
11/4/2013	Township Board	Pending Litigation	5 ILCS 120/2(c)(11)
1/5/2015	Township Board	Pending Litigation	5 ILCS 120/2(c)(11)
2/2/2015	Township Board	Pending Litigation	5 ILCS 120/2(c)(11)
4/6/2015	Township Board	Pending Litigation	5 ILCS 120/2(c)(11)
1/8/2018	Township Board	Employment, Compensation, and Dismissal of Specific Employees	5 ILCS 120/2(c)(1)

Schedule C

Verbatim Records of Closed Session Meetings Recommended for Destruction

5/24/2010	Township Board	Pending Litigation	5 ILCS 120/2(c)(11)
9/24/2012	Township Board	Pending Litigation	5 ILCS 120/2(c)(11)
11/4/2013	Township Board	Pending Litigation	5 ILCS 120/2(c)(11)
1/5/2015	Township Board	Pending Litigation	5 ILCS 120/2(c)(11)
2/2/2015	Township Board	Pending Litigation	5 ILCS 120/2(c)(11)
4/6/2015	Township Board	Pending Litigation	5 ILCS 120/2(c)(11)