

**VILLAGE OF VERNON HILLS
RESOLUTION 2024-027**

**A RESOLUTION APPROVING THE RELEASE OF CERTAIN EXECUTIVE SESSION
MINUTES OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
VERNON HILLS, ILLINOIS**

WHEREAS, the President and Board of Trustees of the Village of Vernon Hills, Lake County, Illinois have, on occasion, met in executive session in accordance with the provisions of the Open Meetings Act (5 ILCS 120/1 et seq.) (the "Act"); and

WHEREAS, the minutes of the Executive Sessions have been duly recorded by the Village Clerk, or his designee, pursuant to the requirements of the Act; and

WHEREAS, pursuant to Section 2.06(d) of the Act, the President and Board of Trustees have reviewed the minutes of closed sessions and have ascertained that the minutes as provided herein should be released for public inspection as noted below.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Vernon Hills, Lake County, Illinois, as follows:

SECTION 1: Each Recital above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution

SECTION 2: That the following set of Executive Session Minutes are approved for release and for public inspection: August 13, 2019, October 1, 2019, May 18, 2021, October 6, 2022, February 8, 2023 and February 21, 2023.

SECTION 3: That each of the audio recordings of the Executive Session meetings which were completed more than eighteen (18) months ago and for which written minutes have been prepared and approved by the Corporate Authorities, shall be destroyed by the Village Clerk following the approval date of this Resolution.

SECTION 4: That the need for confidentiality still exists as to all or part of those Executive Session Minutes not released by Section 2 and shall remain closed to public review until further review and order by the Board.

SECTION 5: The Village President is authorized and directed to sign and the Village Clerk is authorized and directed to attest to this Resolution.

Dated this 17th Day of September 2024.

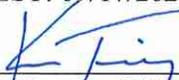
Adopted by roll call vote as follows:

AYES: 5 – Forster, Oppenheim, Marquardt, Schenk, Koch

NAYS: 0 - None

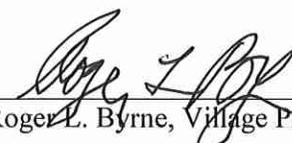
ABSENT AND NOT VOTING: 2 – Takaoka, Byrne

PASSED: 09/17/2024
APPROVED: 09/17/2024
ATTEST: 09/17/2024



Kevin Timony, Village Clerk





Roger L. Byrne, Village President