

RESOLUTION #11

RESOLUTION OF THE BOARD OF DIRECTORS OF THE JO-CARROLL DEPOT LOCAL REDEVELOPMENT AUTHORITY RELATED TO REVIEW OF EXECUTIVE SESSION MINUTES

WHEREAS, the Jo-Carroll Depot Local Redevelopment Authority Board has met from time to time in executive session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, the Secretary of the Board has recorded verbatim the proceedings and kept written minutes of all executive sessions; and

WHEREAS, The Board, in accordance with 5 ILCS 120/2.06, has met in closed session to review executive session minutes so as to determine which minutes can be released to the public and which minutes should remain confidential; and

WHEREAS, the Board has determined that a need for confidentiality still exists as to the executive session minutes from the meeting set forth in Schedule "A" attached hereto; and

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

NOW, THEREFORE, BE IT RESOLVED by the Jo-Carroll Depot Local Redevelopment Authority Board of Directors as follows:

1. The executive session minutes from those meetings set forth on Schedule "A" shall remain confidential and closed in that the need for confidentiality still exists as to matters discussed. The executive session minutes from those meetings set forth on Schedule "B" no longer require confidential treatment and are hereby released.
3. The Board Secretary is hereby authorized and directed to make said minutes available for inspection and copying in accordance with standing procedures and policies.
4. This Resolution shall be in full force and effect from and after its passage.

PASSED and APPROVED this 2nd of August, 2006 by the Jo-Carroll Depot Local Redevelopment Authority Board.

AYES: Don Crawford, Paul Sparboe, Steve Koopfer, Richard Lininger, Paul Mcadden, Bob Winkler, Ed Odo

NAYS: WSM

 John M. Rapp, Jr. Board Chairman

Attest to:

Wanda S. Honerbaum
 Wanda S. Honerbaum

Absent:

SCHEDULE "A"

MINUTES WHICH THE LRA BOARD HAS DETERMINED

CANNOT BE RELEASED

<u>Date of Meeting</u>	<u>Type of Meeting</u>
May 1, 2003	Economic Development Committee Meeting
May 7, 2003	Board Meeting
June 4, 2003	Board Meeting
May 5, 2004	Board Meeting
October 28, 2004	Finance/Personnel Committee Meeting
January 6, 2005	Board Meeting
August 3, 2005	Board Meeting
September 7, 2005	Board Meeting
September 22, 2005	Finance/Personnel Committee Meeting
October 18, 2005	Economic Development Committee Meeting
November 7, 2005	Committee of the Whole Meeting
January 4, 2006	Committee of the Whole Meeting
April 5, 2006	Board Meeting
May 3, 2006	Board Meeting
July 12, 2006	Board Meeting

SCHEDULE "B"

MINUTES WHICH THE LRA BOARD HAS DETERMINED

CAN BE RELEASED

<u>Date of Meeting</u>	<u>Type of Meeting</u>
July 13, 2005	Board Meeting
February 23, 2006	Finance/Personnel Committee Meeting