

RESOLUTION #9

**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.
2. 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 1st day of March, 2006 by the Jo-Carroll Depot Local Redevelopment Authority Board.

AVES: Don Crawford
 Steve Keeler
 Bill McFadden
 Ed Olds

Bill Sparboe NAYS: none

Richard Unrath

Absent: Bill Wright

Attest to:

Wanda S. Honerbaum
 Wanda S. Honerbaum

John W. Rapp, Jr. Board Chairman
 John W. Rapp, Jr. Board Chairman

SCHEDULE "A"

MINUTES WHICH THE IRA 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
July 13, 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

SCHEDULE "B"

MINUTES WHICH THE LRA BOARD HAS DETERMINED

CAN BE RELEASED

<u>Date of Meeting</u>	<u>Type of Meeting</u>
April 6, 2005	Board Meeting
June 23, 2005	Finance/Personnel Committee Meeting
December 7, 2005	Board Meeting
December 22, 2005	Finance/Personnel Committee Meeting