

RESOLUTION 081616

**A RESOLUTION REGARDING THE CONSIDERATION OF CLOSED SESSION
MINUTES**

WHEREAS, the Supervisor and the Board of Town Trustees of Hanover Township, Cook County, Illinois, have met from time-to-time in closed session for purposes authorized by the Illinois Open Meetings Act (5 ILCS 120/1 et seq.); and

WHEREAS, the Illinois Open Meetings Act requires a semi-annual review by the public body of all closed session minutes, and

WHEREAS, pursuant to the requirements of the Illinois Open Meetings Act, the Supervisor and the Board of Town Trustees met to review minutes of all closed session meetings, and made a determination and report in open session that (1) the need for confidentiality still exists as to all or part of those minutes; or (2) that the minutes or portions thereof no longer require confidentiality and should be made available for public inspection.

WHEREAS, the Supervisor and Board of Town Trustees have determined that the schedule of minutes of closed session meetings attached hereto as Exhibit A no longer require confidential treatment, in whole or in part, and the Supervisor and the Board of Town Trustees have found that the portions of the minutes to be released that need confidential treatment should be redacted; and

WHEREAS, the Supervisor and Board of Town Trustees has determined that the schedule of minutes of closed session meetings attached hereto as Exhibit B still require confidential treatment at this time;

NOW, THEREFORE, BE IT RESOLVED by the Supervisor and Board of Town Trustees of Hanover Township, Cook County, Illinois, as follows:

SECTION ONE: That the foregoing recitals are hereby incorporated herein by reference.

SECTION TWO: That the closed session minutes listed on Exhibit A attached hereto are hereby released.

SECTION THREE: That the need for confidentiality still exists for those closed session minutes listed on Exhibit B attached hereto.

SECTION FOUR: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FIVE: REPEAL OF PRIOR RESOLUTIONS. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION SIX: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval.

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WHEREAS, pursuant to the requirements of the Illinois Open Meetings Act, the Supervisor and the Board of Town Trustees met to review minutes of all closed session meetings, and made a determination and report in open session that (1) the need for confidentiality still exists as to all or part of those minutes; or (2) that the minutes or portions thereof no longer require confidentiality and should be made available for public inspection.

WHEREAS, the Supervisor and Board of Town Trustees have determined that the schedule of minutes of closed session meetings attached hereto as Exhibit A no longer require confidential treatment, in whole or in part, and the Supervisor and the Board of Town Trustees have found that the portions of the minutes to be released that need confidential treatment should be redacted; and

WHEREAS, the Supervisor and Board of Town Trustees has determined that the schedule of minutes of closed session meetings attached hereto as Exhibit B still require confidential treatment at this time;

NOW, THEREFORE, BE IT RESOLVED by the Supervisor and Board of Town Trustees of Hanover Township, Cook County, Illinois, as follows:

SECTION ONE: That the foregoing recitals are hereby incorporated herein by reference.

SECTION TWO: That the closed session minutes listed on Exhibit A attached hereto are hereby released.

SECTION THREE: That the need for confidentiality still exists for those closed session minutes listed on Exhibit B attached hereto.

SECTION FOUR: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FIVE: REPEAL OF PRIOR RESOLUTIONS. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

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ROLL CALL VOTE: Supervisor McGuire, and Trustees Benoit, Caramelli, Essick, and Krick

AYES: 3 Justice Essick, Justice Caramelli, Supervisor McGuire

NAYS: 0

ABSENT: 2 Justices Benoit and Krick

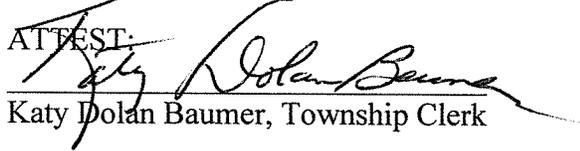
PASSED: August 16, 2016

APPROVED: August 16, 2016



Brian P. McGuire, Township Supervisor

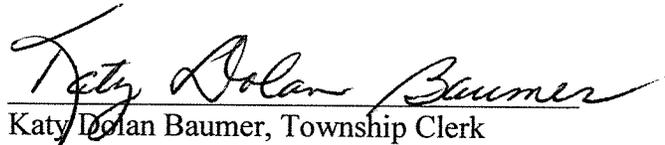
ATTEST:



Katy Dolan Baumer, Township Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of Resolution 081616, enacted on August 16, 2016, and approved on August 16, 2016 as the same appears from the official records of Hanover Township.



Katy Dolan Baumer, Township Clerk