RESOLUTION 0121201

A RESOLUTION
REGARDING THE CONSIDERATION OF
CLOSED SESSION MINUTES

WHEREAS, the Supervisor and Board of 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 (the "Act"), 5 ILCS 120/1 *et seq.*; and

WHEREAS, the Act requires the Township to periodically, but no less than semi-annually, meet to review the minutes of all closed sessions to determine that: (1) the need for confidentiality still exists as to all or part of those minutes; or (2) the minutes or portions thereof no longer require confidentiality and should be made available for public inspection; and

WHEREAS, pursuant to the requirements of the Act, the Supervisor and the Board of Trustees have met and reviewed the minutes all closed session meetings not previously made available for public inspection; and

WHEREAS, the Supervisor and Board of Trustees has 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 that the parts of such minutes, if any, for which the need for confidentiality still exists 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: **INCORPORATION OF RECITALS.** The foregoing recitals and all exhibits referenced therein are hereby incorporated into the body of this Resolution as though fully set forth herein.

SECTION TWO: **DETERMINATIONS.** The closed session minutes set forth in the attached Exhibit A or portions thereof no longer require confidentiality and should be made available for public inspection, and the need for confidentiality still exists as to the closed session minutes set forth in the attached Exhibit B.

SECTION THREE: **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 FOUR: **REPEALER.** All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

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

ROLL CALL VOTE: Supervisor McGuire and Trustees Beattie, Essick, Moinuddin, and Martinez
AYES: 4
NAYS: 0
ABSENT: 1 Trustee Essick
PASSED: January 21, 2020
APPROVED: January 21, 2020

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 0121201, enacted on January 21, 2020, and approved on January 21, 2020, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer

Katy Dolan Baumer, Township Clerk

EXHIBIT A

Schedule Of Closed Session Meetings
To Be Released In Whole Or In Part
As Of January 21, 2020

Date	Release in Whole or In Part
2019	
7/16/19	Release in Whole
5/21/19	Release in Whole
2018	
7/17/18	Release in Whole
6/5/18	Release in Whole
2/20/18	Release in Whole
2017	
6/20/17	Release in Part
4/18/17	Release in Whole
2016	
11/1/16	Release in Whole
9/20/16	Release in Part
3/22/16	Release in Whole
2/16/16	Release in Whole
2015	
11/17/15	Release in Part
10/06/15	Release in Part
06/16/15	Release in Part
05/19/15	Release in Part
05/04/15	Release in Part
04/06/15	Release in Part
2014	
11/18/14	Release in Whole
09/02/14	Release in Part
04/22/14	Release in Part
2013	
07/02/13	Release in Whole
05/09/13	Release in Whole
2012	
11/20/12	Release in Whole
10/16/12	Release in Whole
09/18/12	Release in Whole
08/21/12	Release in Whole
07/05/12	Release in Whole
05/15/12	Release in Whole
05/09/12	Release in Whole

01/05/12	Release in Whole
2011	
12/20/11	Release in Whole
10/18/11	Release in Whole
09/08/11	Release in Whole
08/16/11	Release in Whole
07/05/11	Release in Whole
05/17/11	Release in Part
03/20/11	Release in Whole
2010	
10/19/10	Release in Whole
08/17/10	Release in Part
7/20/10 Session 1	Release in Whole
7/20/10 Session 2	Release in Whole
7/07/10	Release in Whole
06/08/10	Release in Whole
05/04/10	Release in Part
04/20/10	Release in Whole
2009	
12/15/09	Release in Whole
12/01/09	Release in Whole
09/22/09	Release in Whole
09/01/09	Release in Whole
08/04/09	Release in Whole
07/21/09	Release in Whole
06/16/09	Release in Whole
05/26/09	Release in Whole
05/12/09	Release in Whole
04/28/09	Release in Whole
2008	
12/16/2008	Release in Whole
10/28/08	Release in Whole
06/24/08	Release in Whole
05/27/08	Release in Whole
04/22/08	Release in Whole
2007	
11/06/07	Release in Whole
02/06/07	Release in Whole
01/09/07	Release in Whole
2006	
05/23/06	Release in Whole
2004	
09/14/14	Release in Whole
2000	
12/12/00	Release in Whole

EXHIBIT B

Schedule Of Closed Session Meetings
For Which Need For Confidentiality Still Exists In Whole Or In Part
As Of January 21, 2020

Date	Hold in Whole or In Part
2019	
11/5/19	Hold in Whole
7/2/19	Hold in Whole
3/5/19	Hold in Whole
1/15/2019	Hold in Whole
2018	
8/21/18	Hold in Whole
2017	
6/20/17	Hold in Part
2016	
9/20/16	Hold in Part
01/05/16	Hold in Whole
2015	
12/15/15	Hold in Part
11/17/15	Hold in Part
10/06/15	Hold in Part
08/18/15	Hold in Whole
06/16/15	Hold in Part
05/19/15	Hold in Part
05/04/15	Hold in Part
04/06/15	Hold in Part
03/17/15	Hold in Whole
2014	
09/02/14	Hold in Part
04/22/14	Hold in Part
02/18/14	Hold in Whole
2013	
11/05/13	Hold in Whole
09/17/13	Hold in Whole
08/06/13	Hold in Part
06/18/13	Hold in Whole
01/15/13	Hold in Part
2011	
07/19/11	Hold in Part
05/17/11	Hold in Part
2010	
08/17/10	Hold in Part
05/04/10	Hold in Part

2008	
05/13/08	Hold in Part
2007	
02/22/07	Hold in Part
2006	
06/13/06	Hold in Whole
1998	
01/27/98	Hold in Whole
1997	
04/22/97	Hold In Whole