

CITY OF O'FALLON, ILLINOIS
RESOLUTION NO. 2004 -

**A RESOLUTION
RECOMMENDING SCHEDULE B OF THE CLOSED SESSION MINUTES NOT BE
RELEASED BECAUSE THE NEED FOR CONFIDENTIALITY STILL EXISTS**

WHEREAS, the Mayor and City Council of the City of O'Fallon have met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, as required by the Act, the Council has kept written minutes of all such closed sessions; and

WHEREAS, the Mayor and City Council have further determined a need for confidentiality still exists as to the closed session minutes from the meetings set forth on Schedule "B" attached hereto;

NOW, THEREFORE, be it resolved by the Mayor and City Council of the City of O'Fallon, Illinois that the closed session minutes from those meetings set forth on Schedule "B" attached are not to be released;

This resolution shall be in full force and effect from and after its passage.

Adopted this ____ day of _____ 2004.

ATTEST:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor