CITY OF O'FALLON, ILLINOIS
RESOLUTION 2008 -

A RESOLUTION
RECOMMENDING SCHEDULE B OF THE EXECUTIVE SESSION MINUTES REMAIN CLOSED 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 to remain closed and confidential.

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

****

Adopted this _____day of June 2008.

ATTEST:

_____ _____
Philip A. Goodwin, City Clerk Gary L. Graham, Mayor