



CITY COUNCIL AGENDA ITEM

To: Mayor Graham and City Council
From: Philip A. Goodwin, City Clerk
Walter Denton, City Administrator
Date: February 2, 2009
Subject: Executive Session Minutes Release and Retention

List of committees that have reviewed: A committee is not required to review. The City Administrator and City Attorney have cleared Schedule A of the Executive Session minutes for release with Schedule B remaining closed.

Background: Per the Open Meetings Act, 5 ILCS 120/2.06, closed session minutes must be reviewed twice a year in order to determine release. It has been determined that those minutes listed on Schedule A no longer require confidential treatment and are available for public inspection. In addition, the minutes listed on Schedule B shall remain closed as confidentiality still exists.

Legal Considerations, if any: As outlined above.

Budget Impact: n/a

Staff Recommendation: To approve the passage of the resolution regarding the release of closed session minutes, as well as passage of the resolution regarding certain Executive Session minutes remaining closed.

/mf