

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
 For Inclusion on Board Agenda

 X Resolution or Ordinance (Blue) _____ *Waiver of First Requested*
 _____ Recommendations of Boards, Commissions & Committees (Green)
 _____ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: June 13, 2018 (B of T) Date: June 21, 2018

TITLE: Release of Executive Session Minutes

SUBMITTED BY: Janet Downer, Business Administrator/Deputy Village Clerk 

BACKGROUND/POLICY IMPLICATIONS:

Public Act 88-378, effective January 1, 1982 requires that minutes of closed session meetings are to be recorded in written form and 5 ILCS 120/2.06 (d) states that "Each public body shall periodically, but not less than semi-annually, meet to review minutes of all closed meetings. At such meetings a determination shall be made, and reported in an 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 confidential treatment and are available for public inspection.

Attached is a resolution authorizing the Village Clerk to make certain closed session meeting minutes available for public inspection – First Review 2018.

Please place this item on the June 21, 2018 Board of Trustees agenda for consideration.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X _____	Date _____
Village Manager X _____	Date _____

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.



MEMORANDUM

TO: Village President and Board of Trustees

FROM: Janet Downer
Business Administrator/Deputy Village Clerk

DATE: June 12, 2018

SUBJECT: Review of Executive Session Minutes
First Review 2018

A handwritten signature, likely of Janet Downer, is written in ink. It consists of a stylized 'J' followed by a series of loops and a final flourish.

State Statute establishes that a review be conducted periodically, but not less than twice yearly, to determine if there is still a need for confidentiality, or that the minutes, or portions thereof, no longer require confidential treatment and are available for public inspection.

During the 2018 First Review, the Village Board decided to release and/or keep confidential certain minutes from 2003 through 2017. Minutes from 2018 will be considered by the Board of Trustees in the near future.

As a housekeeping issue, the Executive Session dates of December 5, 2013 and April 7, 2016 were removed. Both Village Board agendas listed an Executive Session on those dates but after staff reviewed the minutes from both meetings, it has been confirmed that no Executive Session took place.

Please find attached a resolution authorizing the Village Clerk to make certain closed session meeting minutes available for public inspection- First Review 2018 - with the corrections listed above.

Should you have any questions or concerns, please feel free to contact me.

cc: Scott Niehaus, Village Manager
Tom Bayer, Village Attorney

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE VILLAGE CLERK
TO MAKE CERTAIN CLOSED SESSION MEETING MINUTES
AVAILABLE FOR PUBLIC INSPECTION
(FIRST REVIEW 2018)**

WHEREAS, the President and Board of Trustees of the Village of Lombard have met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act (the "Act"), a list of said closed session meeting dates being attached hereto as Exhibit "A" and made a part hereof; and

WHEREAS, as required by the Act, the Village Clerk has kept written minutes of all such executive sessions; and

WHEREAS, pursuant to 5 ILCS 120/2.06(c), the President and Board of Trustees have met in closed session to review closed session minutes; and

WHEREAS, the President and Board of Trustees have previously made available for public inspection certain closed session minutes, a list of said disclosed closed session minutes being attached hereto as Exhibit "B" and made a part hereof; and

WHEREAS, the President and Board of Trustees have determined that a need for confidentiality still exists as to the closed session minutes from the closed session meetings set forth on Exhibit "C", attached hereto and made a part hereof; and

WHEREAS, the President and Board of Trustees have further determined that the minutes of the closed session meetings listed on Exhibit "D", attached hereto and made a part hereof, no longer require confidential treatment and should be made available for public inspection;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS, as follows:

SECTION 1: The closed session minutes from those meetings set forth on Exhibit "D" attached hereto are hereby released.

SECTION 2: The Village Clerk is hereby authorized and directed to make the minutes from those meetings set forth on Exhibit "D" available for inspection and copying in accordance with the standing procedures of the Clerk's office.

Adopted this _____ day of _____, 2018.

Ayes: _____

Nays: _____

Absent: _____

Approved this ____ of _____, 2018.

Keith T. Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk

EXHIBIT A
EXECUTIVE SESSION MINUTES

1964

January 6, 1964
January 20, 1964
February 3, 1964
March 16, 1964
April 6, 1964
May 18, 1964
November 2, 1964

1965

March 15, 1965
May 17, 1965
September 7, 1965
October 18, 1965

1966

February 21, 1966
March 21, 1966
October 3, 1966
November 7, 1966

1967

January 3, 1967
January 16, 1967
April 10, 1967
July 3, 1967

1968

May 6, 1968
May 27, 1968
June 3, 1968
June 17, 1968
October 7, 1968
November 18, 1968

1969

January 6, 1969
January 20, 1969
February 3, 1969
March 7, 1969
March 24, 1969
April 4, 1969
April 21, 1969
May 19, 1969
May 26, 1969
June 16, 1969
June 23, 1969
August 4, 1969
August 18, 1969
September 2, 1969
October 6, 1969
November 17, 1969
December 1, 1969
December 15, 1969

1970

February 2, 1970
February 16, 1970
April 6, 1970
April 20, 1970
May 4, 1970
May 18, 1970
June 1, 1970
June 15, 1970
July 6, 1970
July 20, 1970
August 3, 1970
October 19, 1970
December 7, 1970

1971

January 4, 1971
January 18, 1971
February 1, 1971
March 1, 1971
April 19, 1971
May 3, 1971
June 21, 1971
July 6, 1971
August 2, 1971
August 16, 1971
September 20, 1971
October 4, 1971
October 25, 1971
November 15, 1971
December 6, 1971

1972

February 21, 1972
February 28, 1972
April 17, 1972
June 5, 1972
September 18, 1972
October 2, 1972
December 4, 1972
December 18, 1972

1973

February 5, 1973
March 5, 1973
March 19, 1973
April 2, 1973
April 16, 1973
June 18, 1973
August 16, 1973
October 18, 1973
November 1, 1973
November 28, 1973

*Written minutes not yet approved

1974

January 3, 1974
 January 31, 1974
 February 7, 1974
 February 21, 1974
 March 7, 1974
 March 21, 1974
 May 2, 1974
 May 9, 1974
 June 20, 1974
 July 11, 1974
 August 8, 1974
 September 12, 1974
 September 19, 1974
 October 3, 1974
 November 7, 1974
 December 5, 1974
 December 11, 1974
 December 12, 1974

1975

January 2, 1975
 February 6, 1975
 February 13, 1975
 February 20, 1975
 March 6, 1975
 April 3, 1975
 April 17, 1975
 May 15, 1975
 May 22, 1975
 June 12, 1975
 June 26, 1975
 July 10, 1975
 July 24, 1975
 August 11, 1975
 August 28, 1975
 September 25, 1975
 October 23, 1975
 November 13, 1975
 December 12, 1975
 December 16, 1975

1976

January 8, 1976
 January 22, 1976
 February 13, 1976
 February 26, 1976
 March 25, 1976
 May 13, 1976
 May 27, 1976
 August 26, 1976
 September 23, 1976
 October 14, 1976
 October 28, 1976
 December 9, 1976
 December 16, 1976

1977

February 10, 1977
 March 10, 1977

March 24, 1977
 April 28, 1977
 May 10, 1977
 May 12, 1977
 August 11, 1977
 September 8, 1977
 October 13, 1977
 November 10, 1977
 December 15, 1977

1978

February 9, 1978
 February 23, 1978
 April 13, 1978
 May 11, 1978

1979

April 12, 1979
 April 26, 1979
 May 1, 1979
 May 17, 1979
 May 23, 1979
 June 7, 1979
 June 28, 1979
 August 9, 1979
 October 11, 1979
 October 25, 1979
 November 8, 1979
 December 13, 1979

1980

January 17, 1980
 January 24, 1980
 February 28, 1980
 April 24, 1980
 May 22, 1980
 June 26, 1980
 July 10, 1980
 July 17, 1980
 July 31, 1980
 September 11, 1980
 December 4, 1980

1981

January 8, 1981
 February 12, 1981
 March 26, 1981
 April 9, 1981
 May 14, 1981
 June 11, 1981
 June 25, 1981
 July 9, 1981
 July 23, 1981
 August 13, 1981
 September 3, 1981
 September 10, 1981
 September 24, 1981
 October 8, 1981
 October 22, 1981
 November 5, 1981

*Written minutes not yet approved

December 17, 1981

1982

January 23, 1982
February 25, 1982
March 18, 1982
April 8, 1982
April 29, 1982
May 6, 1982
May 20, 1982
May 27, 1982
June 3, 1982
June 10, 1982
July 8, 1982
July 22, 1982
August 5, 1982
August 12, 1982
September 2, 1982
October 7, 1982
October 14, 1982
October 21, 1982
October 28, 1982
November 11, 1982
November 18, 1982
December 2, 1982
December 16, 1982

1983

January 6, 1983
January 20, 1983
February 10, 1983
February 24, 1983
March 10, 1983
March 24, 1983
April 14, 1983
April 28, 1983
May 12, 1983
May 26, 1983
June 2, 1983
June 9, 1983
June 23, 1983
July 7, 1983
July 14, 1983
July 21, 1983
July 28, 1983
August 4, 1983
August 11, 1983
August 18, 1983
September 1, 1983
September 8, 1983
September 22, 1983
October 13, 1983
October 27, 1983
November 10, 1983
November 17, 1983
December 1, 1983
December 8, 1983

1984

January 12, 1984

January 26, 1984
February 9, 1984
February 23, 1984
March 1, 1984
March 8, 1984
March 22, 1984
March 26, 1984
April 5, 1984
April 12, 1984
April 14, 1984
April 26, 1984
May 17, 1984
May 24, 1984
May 31, 1984
June 7, 1984
July 12, 1984
July 26, 1984
August 9, 1984
September 13, 1984
September 27, 1984
October 11, 1984
October 25, 1984
November 8, 1984
November 15, 1984
November 20, 1984
November 29, 1984
December 13, 1984
December 27, 1984

1985

January 10, 1985
January 24, 1985
February 7, 1985
February 28, 1985
March 6, 1985
March 14, 1985
March 28, 1985
April 25, 1985
May 9, 1985
May 23, 1985
June 6, 1985
June 13, 1985
June 27, 1985
July 18, 1985
August 1, 1985
August 8, 1985
August 29, 1985
September 5, 1985
September 19, 1985
September 26, 1985
October 3, 1985
October 24, 1985
November 24, 1985
December 5, 1985
December 12, 1985
December 19, 1985

1986

January 9, 1986
January 13, 1986

*Written minutes not yet approved

February 6, 1986
April 10, 1986
March 6, 1986
March 20, 1986
May 9, 1986
May 22, 1986
June 5, 1986
June 12, 1986
June 26, 1986
July 10, 1986
July 24, 1986
August 7, 1986
September 11, 1986
September 25, 1986
October 23, 1986
November 6, 1986
November 20, 1986
December 4, 1986
December 18, 1986

1987

January 8, 1987
January 22, 1987
February 26, 1987
March 12, 1987
March 26, 1987
April 23, 1987
May 21, 1987
June 11, 1987
June 18, 1987
June 25, 1987
June 28, 1987
July 9, 1987
September 3, 1987
September 17, 1987
September 24, 1987
October 1, 1987
October 15, 1987
November 19, 1987
December 3, 1987
December 17, 1987

1988

January 7, 1988
January 21, 1988
January 28, 1988
February 4, 1988
February 18, 1988
February 22, 1988
March 3, 1988
March 17, 1988
March 24, 1988
April 7, 1988
April 8, 1988
April 21, 1988
May 5, 1988
May 8, 1988
May 26, 1988
June 2, 1988
July 7, 1988

July 21, 1988
August 4, 1988
August 18, 1988
September 1, 1988
September 15, 1988
September 22, 1988
October 6, 1988
October 20, 1988
November 3, 1988
November 17, 1988
December 1, 1988
December 15, 1988
December 21, 1988

1989

January 5, 1989
January 19, 1989
February 2, 1989
February 16, 1989
February 22, 1989
March 16, 1989
April 6, 1989
April 20, 1989
April 26, 1989
April 27, 1989
May 4, 1989
May 18, 1989
May 24, 1989
June 1, 1989
June 22, 1989
July 6, 1989
July 16, 1989
July 20, 1989
August 3, 1989
August 17, 1989
September 6, 1989
September 7, 1989
October 19, 1989
November 2, 1989
November 16, 1989
November 28, 1989
December 5, 1989
December 7, 1989
December 14, 1989
December 19, 1989

1990

January 4, 1990
January 18, 1990
February 1, 1990
February 8, 1990
February 15, 1990
March 1, 1990
April 5, 1990
April 19, 1990
May 9, 1990
May 17, 1990
June 7, 1990
June 18, 1990
June 28, 1990

*Written minutes not yet approved

July 5, 1990
July 26, 1990
August 2, 1990
August 23, 1990
September 20, 1990
October 4, 1990
October 18, 1990
October 25, 1990
November 1, 1990
November 15, 1990
November 29, 1990
December 6, 1990

1991

January 3, 1991
February 7, 1991
February 28, 1991
March 7, 1991
March 21, 1991
April 4, 1991
April 18, 1991
May 2, 1991
May 9, 1991
May 16, 1991
May 23, 1991
June 6, 1991
June 26, 1991
August 15, 1991
September 5, 1991
October 3, 1991
October 17, 1991
October 24, 1991
November 7, 1991
November 21, 1991

1992

February 6, 1992
February 20, 1992
March 5, 1992
March 19, 1992
April 16, 1992
May 7, 1992
July 16, 1992
August 6, 1992
September 3, 1992
September 17, 1992
October 1, 1992
October 15, 1992
November 19, 1992
December 17, 1992

1993

January 7, 1993
January 21, 1993
March 18, 1993
April 1, 1993
April 15, 1993
May 6, 1993
June 3, 1993
July 1, 1993

July 22, 1993
August 26, 1993
September 2, 1993
September 16, 1993
October 7, 1993
October 21, 1993
November 4, 1993
November 18, 1993
December 16, 1993

1994

February 3, 1994
March 3, 1994
March 17, 1994
April 7, 1994
April 21, 1994
May 5, 1994
May 19, 1994
May 25, 1994
June 16, 1994
July 17, 1994
August 4, 1994
September 1, 1994
October 6, 1994
October 20, 1994
November 3, 1994
December 1, 1994

1995

February 2, 1995
February 16, 1995
March 2, 1995
March 16, 1995
April 6, 1995
May 18, 1995
June 1, 1995
June 15, 1995
July 20, 1995
August 17, 1995
September 21, 1995
October 5, 1995
October 19, 1995
November 16, 1995
December 7, 1995

1996

January 18, 1996
February 1, 1996
February 15, 1996
March 7, 1996
March 14, 1996
April 11, 1996
April 20, 1996
May 16, 1996
June 6, 1996
June 20, 1996
September 5, 1996
September 19, 1996
October 3, 1996
October 17, 1996

*Written minutes not yet approved

December 5, 1996
December 19, 1996

1997

January 16, 1997
February 6, 1997
March 20, 1997
May 15, 1997
May 22, 1997
June 19, 1997
July 17, 1997
August 14, 1997
September 4, 1997
September 11, 1997
October 9, 1997
October 16, 1997
October 30, 1997
November 6, 1997
November 20, 1997
December 4, 1997

1998

January 22, 1998
February 5, 1998
February 12, 1998
February 19, 1998
March 19, 1998
April 16, 1998
April 27, 1998
May 4, 1998
May 7, 1998
May 21, 1998
June 4, 1998
June 16, 1998
June 18, 1998
June 30, 1998
July 23, 1998
August 20, 1998
September 3, 1998
September 17, 1998
October 15, 1998
November 5, 1998
November 12, 1998
November 19, 1998

1999

January 7, 1999
January 21, 1999
February 4, 1999
February 18, 1999
March 18, 1999
April 8, 1999
April 15, 1999
May 20, 1999
June 17, 1999
July 15, 1999
September 2, 1999
September 16, 1999
October 7, 1999
October 21, 1999

November 4, 1999
November 18, 1999
December 2, 1999

2000

January 6, 2000
January 20, 2000
February 3, 2000
February 17, 2000
March 2, 2000
April 6, 2000
April 27, 2000
May 18, 2000
June 1, 2000
June 15, 2000
August 17, 2000
September 7, 2000
September 21, 2000
October 19, 2000
November 2, 2000
December 7, 2000

2001

January 4, 2001
February 2, 2001
March 1, 2001
April 5, 2001
May 3, 2001
May 17, 2001
June 7, 2001
June 21, 2001
July 19, 2001
August 16, 2001
September 6, 2001
September 20, 2001
October 4, 2001
November 1, 2001
November 15, 2001
December 6, 2001

2002

January 3, 2002
January 17, 2002
February 7, 2002
February 21, 2002
March 7, 2002
March 21, 2002
April 4, 2002
May 2, 2002
June 6, 2002
June 20, 2002
July 18, 2002
September 5, 2002
October 3, 2002
October 17, 2002
November 7, 2002
November 21, 2002
December 5, 2002

*Written minutes not yet approved

2003

January 16, 2003
 February 20, 2003
 March 6, 2003
 March 20, 2003
 April 3, 2003
 April 17, 2003
 May 1, 2003
 May 15, 2003
 June 5, 2003
 June 19, 2003
 July 17, 2003
 September 4, 2003
 October 16, 2003
 November 20, 2003

2004

January 15, 2004
 February 5, 2004
 March 18, 2004
 April 15, 2004
 May 6, 2004
 June 3, 2004
 June 17, 2004
 August 19, 2004
 September 2, 2004
 September 16, 2004
 October 7, 2004
 November 4, 2004
 November 18, 2004

2005

January 6, 2005
 February 17, 2005
 March 3, 2005
 April 21, 2005
 May 5, 2005
 July 21, 2005
 August 18, 2005
 September 15, 2005
 October 6, 2005
 November 3, 2005

2006

January 5, 2006
 February 16, 2006
 March 2, 2006
 April 6, 2006
 April 20, 2006
 May 18, 2006
 June 1, 2006
 August 17, 2006
 September 7, 2006
 November 2, 2006
 November 16, 2006
 December 7, 2006

2007

January 4, 2007
 January 18, 2007

February 15, 2007
 March 15, 2007
 April 5, 2007
 April 19, 2007
 June 7, 2007
 June 21, 2007
 August 9, 2007
 September 6, 2007
 September 20, 2007
 November 1, 2007
 December 6, 2007

2008

January 3, 2008
 February 7, 2008
 February 21, 2008
 April 3, 2008
 April 17, 2008
 April 26, 2008 (special meeting)
 May 1, 2008
 May 5, 2008
 June 5, 2008
 August 21, 2008
 September 4, 2008
 September 18, 2008
 November 20, 2008
 December 4, 2008
 December 18, 2008

2009

January 6, 2009
 February 5, 2009
 February 19, 2009
 March 5, 2009
 March 19, 2009
 April 16, 2009
 May 7, 2009
 May 21, 2009
 June 4, 2009
 June 18, 2009
 August 20, 2009
 October 1, 2009
 November 19, 2009

2010

January 7, 2010
 January 21, 2010
 February 4, 2010
 February 18, 2010
 March 4, 2010
 March 18, 2010
 April 1, 2010
 May 6, 2010
 May 20, 2010
 June 3, 2010
 June 17, 2010
 August 19, 2010
 September 2, 2010
 September 16, 2010
 October 7, 2010

*Written minutes not yet approved

November 18, 2010

2011

January 6, 2011
January 20, 2011
February 3, 2011
February 17, 2011
March 23, 2011
April 7, 2011
April 21, 2011
May 5, 2011
June 2, 2011
June 16, 2011
August 18, 2011
September 1, 2011 (special meeting)
September 1, 2011 (regular meeting)
September 15, 2011
November 17, 2011
December 27, 2011

2012

January 19, 2012
February 2, 2012
February 16, 2012
March 1, 2012
March 15, 2012
March 28, 2012
April 19, 2012
May 17, 2012
June 7, 2012
June 21, 2012
August 23, 2012
September 6, 2012
October 2, 2012
October 18, 2012
November 1, 2012
November 15, 2012
December 20, 2012

2013

January 17, 2013
February 7, 2013
March 21, 2013
April 4, 2013
May 2, 2013
May 16, 2013
May 22, 2013 (special meeting)
June 6, 2013
June 20, 2013
August 15, 2013
September 5, 2013
September 19, 2013
October 3, 2013 (#1)
October 3, 2013 (#2)
October 17, 2013
October 29, 2013 (special meeting)
November 7, 2013
November 12, 2013 (special meeting)
November 13, 2013 (special meeting)
November 14, 2013 (special meeting)

November 21, 2013

December 19, 2013

2014

January 16, 2014
February 20, 2014
March 6, 2014
March 20, 2014
April 3, 2014
May 15, 2014
August 21, 2014
October 2, 2014
October 16, 2014

2015

January 22, 2015
February 5, 2015
February 19, 2015
March 5, 2015
April 2, 2015
May 21, 2015
July 16, 2015
August 13, 2015
October 1, 2015
November 5, 2015
November 19, 2015
December 3, 2015
December 17, 2015

2016

January 21, 2016
February 18, 2016
March 17, 2016
April 21, 2016
May 5, 2016
May 19, 2016
June 16, 2016
July 21, 2016
December 1, 2016

2017

January 5, 2017
January 19, 2017
February 2, 2017
February 16, 2017
February 27, 2017 (special meeting)
March 2, 2017
March 16, 2017
April 6, 2017
April 20, 2017
April 27, 2017 (special meeting)
May 3, 2017 (special meeting)
May 4, 2017
May 18, 2017
June 15, 2017
July 20, 2017
November 2, 2017
December 7, 2017

*Written minutes not yet approved

2018

January 4, 2018*

February 1, 2018*

March 1, 2018*

April 5, 2018*

April 19, 2018*

May 17, 2018*

***Written minutes not yet approved**

EXHIBIT B
EXECUTIVE SESSION MINUTES PREVIOUSLY APPROVED FOR
DISCLOSURE

1964

January 6, 1964
January 20, 1964
February 3, 1964
March 16, 1964
April 6, 1964
May 18, 1964
November 2, 1964

1965

March 15, 1965
May 17, 1965
September 7, 1965
October 18, 1965

1966

February 21, 1966
March 21, 1966
October 3, 1966
November 7, 1966

1967

January 3, 1967
January 16, 1967
April 10, 1967
July 3, 1967

1968

May 6, 1968
May 27, 1968
June 3, 1968
June 17, 1968
October 7, 1968
November 18, 1968

1969

January 6, 1969
January 20, 1969
February 3, 1969
March 7, 1969
March 24, 1969
April 4, 1969
April 21, 1969
May 19, 1969
May 26, 1969
June 16, 1969
June 23, 1969
August 4, 1969
August 18, 1969
September 2, 1969
October 6, 1969
November 17, 1969
December 1, 1969
December 15, 1969

1970

February 2, 1970
February 16, 1970
April 6, 1970
April 20, 1970
May 4, 1970
May 18, 1970
June 1, 1970
June 15, 1970
July 6, 1970
July 20, 1970
August 3, 1970
October 19, 1970
December 7, 1970

1971

January 4, 1971
January 18, 1971
February 1, 1971
March 1, 1971
April 19, 1971
May 3, 1971
June 21, 1971
July 6, 1971
August 2, 1971
August 16, 1971
September 20, 1971
October 4, 1971
October 25, 1971
November 15, 1971
December 6, 1971

1972

February 21, 1972
February 28, 1972
April 17, 1972
June 5, 1972
September 18, 1972
October 2, 1972
December 4, 1972
December 18, 1974

1973

February 5, 1973
March 5, 1973
March 19, 1973
April 2, 1973
April 16, 1973
June 18, 1973
August 16, 1973
October 18, 1973
November 1, 1973
November 28, 1973

1974

January 3, 1974
January 31, 1974
February 7, 1974
February 21, 1974
March 7, 1974
March 21, 1974
May 2, 1974
May 9, 1974
June 20, 1974
July 11, 1974
August 8, 1974
September 12, 1974
September 19, 1974
October 3, 1974
November 7, 1974
December 5, 1974
December 11, 1974
December 12, 1974

1975

January 2, 1975
February 6, 1975
February 13, 1975
February 20, 1975
March 6, 1975
April 3, 1975
April 17, 1975
May 15, 1975
May 22, 1975
June 12, 1975
June 26, 1975
July 10, 1975
July 24, 1975
August 11, 1975
August 28, 1975
September 25, 1975
October 23, 1975
November 13, 1975
December 12, 1975
December 16, 1975

1976

January 8, 1976
January 22, 1976
February 13, 1976
February 26, 1976
March 25, 1976
May 13, 1976

1977

February 10, 1977
March 10, 1977
March 24, 1977
April 28, 1977
May 10, 1977

May 12, 1977
August 11, 1977
September 8, 1977
October 13, 1977
November 10, 1977
December 15, 1977

1978

February 23, 1978
April 13, 1978
May 11, 1978

1979

February 9, 1979
April 12, 1979
April 26, 1979
May 1, 1979
May 17, 1979
May 23, 1979
June 7, 1979
June 28, 1979
August 9, 1979
October 11, 1979
October 25, 1979
November 8, 1979
December 13, 1979

1980

January 17, 1980
January 24, 1980
February 28, 1980
April 24, 1980
May 22, 1980
June 26, 1980
July 10, 1980
July 17, 1980
July 31, 1980
September 11, 1980
December 4, 1980

1981

January 8, 1981
February 12, 1981
March 26, 1981
April 9, 1981
May 14, 1981
June 11, 1981
June 25, 1981
July 9, 1981
July 23, 1981
August 13, 1981
September 3, 1981
September 10, 1981
September 24, 1981
October 8, 1981
October 22, 1981

November 5, 1981
December 17, 1981

1982

January 23, 1982
February 25, 1982
March 18, 1982
April 8, 1982
April 29, 1982
May 6, 1982
May 20, 1982
May 27, 1982
June 3, 1982
June 10, 1982
July 8, 1982
July 22, 1982
August 5, 1982
August 12, 1982
September 2, 1982
October 7, 1982
October 14, 1982
October 21, 1982
October 28, 1982
November 11, 1982
November 18, 1982
December 2, 1982
December 16, 1982

1983

January 6, 1983
January 20, 1983
February 10, 1983
February 24, 1983
March 10, 1983
March 24, 1983
April 14, 1983
April 28, 1983
May 12, 1983
May 26, 1983
June 2, 1983
June 9, 1983
June 23, 1983
July 7, 1983
July 14, 1983
July 21, 1983
July 28, 1983
August 4, 1983
August 11, 1983
August 18, 1983
September 1, 1983
September 8, 1983
September 22, 1983
October 13, 1983
October 27, 1983
November 10, 1983
November 17, 1983

December 1, 1983
December 8, 1983

1984

January 12, 1984
January 26, 1984
February 9, 1984
February 23, 1984
March 1, 1984
March 8, 1984
March 22, 1984
March 26, 1984
April 5, 1984
April 12, 1984
April 14, 1984
April 26, 1984
May 17, 1984
May 24, 1984
May 31, 1984
June 7, 1984
July 12, 1984
July 26, 1984
August 9, 1984
September 13, 1984
September 27, 1984
October 11, 1984
October 25, 1984
November 8, 1984
November 15, 1984
November 20, 1984
November 29, 1984
December 13, 1984
December 27, 1984

1985

January 10, 1985
January 24, 1985
February 7, 1985
February 28, 1985
March 6, 1985
March 14, 1985
March 28, 1985
April 25, 1985
May 9, 1985
May 23, 1985
June 6, 1985
June 13, 1985
June 27, 1985
July 18, 1985
August 1, 1985
August 8, 1985
August 29, 1985
September 5, 1985
September 19, 1985
September 26, 1985
October 3, 1985

October 24, 1985
November 24, 1985
December 5, 1985
December 12, 1985
December 19, 1985

1986

January 9, 1986
January 13, 1986
February 6, 1986
April 10, 1986
March 6, 1986
March 20, 1986
May 9, 1986
May 22, 1986
June 5, 1986
June 12, 1986
June 26, 1986
July 10, 1986
July 24, 1986
August 7, 1986
September 11, 1986
September 25, 1986
October 23, 1986
November 6, 1986
November 20, 1986
December 4, 1986
December 18, 1986

1987

January 8, 1987
January 22, 1987
February 26, 1987
March 12, 1987
March 26, 1987
April 23, 1987
May 21, 1987
June 11, 1987
June 18, 1987
June 25, 1987
June 28, 1987
July 9, 1987
September 3, 1987
September 17, 1987
September 24, 1987
October 1, 1987
October 15, 1987
November 19, 1987
December 3, 1987
December 17, 1987

1988

January 7, 1988
January 21, 1988
January 28, 1988

February 4, 1988
February 18, 1988
February 22, 1988
March 3, 1988
March 17, 1988
March 24, 1988
April 7, 1988
April 8, 1988
April 21, 1988
May 5, 1988
May 8, 1988
May 26, 1988
June 2, 1988
July 7, 1988
July 21, 1988
August 4, 1988
August 18, 1988
September 1, 1988
September 15, 1988
September 22, 1988
October 6, 1988
October 20, 1988
November 3, 1988
November 17, 1988
December 1, 1988
December 15, 1988
December 21, 1988

1989

January 5, 1989
January 19, 1989
February 2, 1989
February 16, 1989
February 22, 1989
March 16, 1989
April 6, 1989
April 20, 1989
April 26, 1989
April 27, 1989
May 4, 1989
May 18, 1989
May 24, 1989
June 1, 1989
June 22, 1989
July 6, 1989
July 16, 1989
July 20, 1989
August 3, 1989
August 17, 1989
September 6, 1989
September 7, 1989
October 19, 1989
November 2, 1989
November 16, 1989
November 28, 1989
December 5, 1989

December 7, 1989
December 14, 1989
December 19, 1989

1990

January 4, 1990
January 18, 1990
February 1, 1990
February 8, 1990
February 15, 1990
March 1, 1990
April 5, 1990
April 19, 1990
May 9, 1990
May 17, 1990
June 7, 1990
June 18, 1990
June 28, 1990
July 5, 1990
July 26, 1990
August 2, 1990
August 23, 1990
September 20, 1990
October 4, 1990
October 18, 1990
October 25, 1990
November 1, 1990
November 15, 1990
November 29, 1990
December 6, 1990

1991

January 3, 1991
February 7, 1991
February 28, 1991
March 7, 1991
March 21, 1991
April 4, 1991
April 18, 1991
May 2, 1991
May 9, 1991
May 16, 1991
May 23, 1991
June 6, 1991
June 26, 1991
August 15, 1991
September 5, 1991
October 3, 1991
October 17, 1991
October 24, 1991
November 7, 1991
November 21, 1991

1992

February 6, 1992
February 20, 1992

March 5, 1992
March 19, 1992
April 16, 1992
May 7, 1992
July 16, 1992
August 6, 1992
September 3, 1992
September 17, 1992
October 1, 1992
October 15, 1992
November 19, 1992
December 17, 1992

1993

January 7, 1993
January 21, 1993
March 18, 1993
April 1, 1993
April 15, 1993
May 6, 1993
June 3, 1993
July 1, 1993
July 22, 1993
August 26, 1993
September 2, 1993
September 16, 1993
October 7, 1993
October 21, 1993
November 4, 1993
November 18, 1993
December 16, 1993

1994

February 3, 1994
March 3, 1994
March 17, 1994
April 7, 1994
April 21, 1994
May 5, 1994
May 19, 1994
May 25, 1994
June 16, 1994
July 17, 1994
August 4, 1994
September 1, 1994
October 6, 1994
October 20, 1994
November 3, 1994
December 1, 1994

1995

February 2, 1995
February 16, 1995
March 2, 1995
March 16, 1995
April 6, 1995

May 18, 1995
June 1, 1995
June 15, 1995
July 20, 1995
August 17, 1995
September 21, 1995
October 5, 1995
October 19, 1995
November 16, 1995
December 7, 1995

1996

January 18, 1996
February 1, 1996
February 15, 1996
March 7, 1996
March 14, 1996
April 11, 1996
April 20, 1996
May 16, 1996
June 6, 1996
June 20, 1996
September 5, 1996
September 19, 1996
October 3, 1996
October 17, 1996
December 5, 1996
December 19, 1996

1997

January 16, 1997
February 6, 1997
March 20, 1997
May 15, 1997
May 22, 1997
June 19, 1997
July 17, 1997
August 14, 1997
September 4, 1997
September 11, 1997
October 9, 1997
October 16, 1997
October 30, 1997
November 6, 1997
November 20, 1997
December 4, 1997

1998

January 22, 1998
February 5, 1998
February 12, 1998
February 19, 1998
March 19, 1998
April 16, 1998
April 27, 1998
May 4, 1998

May 7, 1998
May 21, 1998
June 4, 1998
June 16, 1998
June 18, 1998
June 30, 1998
July 23, 1998
August 20, 1998
September 3, 1998
September 17, 1998
October 15, 1998
November 5, 1998
November 12, 1998
November 19, 1998

1999

January 7, 1999
January 21, 1999
February 4, 1999
February 18, 1999
March 18, 1999
April 8, 1999
April 15, 1999
May 20, 1999
June 17, 1999
July 15, 1999
September 2, 1999
September 16, 1999
October 7, 1999
October 21, 1999
November 4, 1999
November 18, 1999
December 2, 1999

2000

January 6, 2000
January 20, 2000
February 3, 2000
February 17, 2000
March 2, 2000
April 6, 2000
April 27, 2000
May 18, 2000
June 1, 2000
June 15, 2000
August 17, 2000
September 7, 2000
September 21, 2000
October 19, 2000
November 2, 2000
December 7, 2000

2001

January 4, 2001
February 2, 2001
March 1, 2001

April 5, 2001
May 3, 2001
May 17, 2001
June 7, 2001
June 21, 2001
July 19, 2001
August 16, 2001
September 6, 2001
September 20, 2001
October 4, 2001
November 1, 2001
November 15, 2001
December 6, 2001

2002

January 3, 2002
January 17, 2002
February 7, 2002
February 21, 2002
March 7, 2002
March 21, 2002
April 4, 2002
May 2, 2002
June 6, 2002
June 20, 2002
July 18, 2002
September 5, 2002
October 3, 2002
October 17, 2002
November 7, 2002
November 21, 2002
December 5, 2002

2003

January 16, 2003
February 20, 2003
March 20, 2003
April 3, 2003
May 1, 2003
May 15, 2003
June 19, 2003
July 17, 2003
September 4, 2003
October 16, 2003
November 20, 2003

2004

February 5, 2004
March 18, 2004
April 15, 2004
May 6, 2004
June 3, 2004
June 17, 2004
August 19, 2004

2005

January 6, 2005
February 17, 2005
March 3, 2005
April 21, 2005
August 18, 2005
September 15, 2005
November 3, 2005

2006

January 5, 2006
February 16, 2006
March 2, 2006
April 20, 2006
August 17, 2006
September 7, 2006
November 2, 2006
November 16, 2006
December 7, 2006

2007

January 4, 2007
January 18, 2007
February 15, 2007
March 15, 2007
April 19, 2007
June 7, 2007
June 21, 2007
September 6, 2007
September 20, 2007
November 1, 2007

2008

January 3, 2008
February 7, 2008
April 17, 2008
May 1, 2008
May 5, 2008
September 4, 2008
September 18, 2008
November 20, 2008
December 4, 2008
December 18, 2008

2009

January 6, 2009
February 5, 2009
February 19, 2009
March 5, 2009
March 19, 2009
April 16, 2009
June 4, 2009
June 18, 2009
October 1, 2009
November 19, 2009 (partial)

2010

January 7, 2010
March 18, 2010
May 20, 2010
September 2, 2010

2011

April 7, 2011
April 21, 2011

2012

January 19, 2012
December 20, 2012

2013

January 17, 2013
February 7, 2013
April 4, 2013
September 5, 2013 (partial)
September 19, 2013
October 3, 2013 (#1)
October 17, 2013
October 29, 2013 (special meeting)P
November 21, 2013 (partial)

EXHIBIT C
EXECUTIVE SESSION MINUTES TO REMAIN CONFIDENTIAL

2003

March 6, 2003
April 17, 2003
June 5, 2003

2004

January 15, 2004
September 2, 2004
September 16, 2004
October 7, 2004
November 4, 2004
November 18, 2004

2005

May 5, 2005
July 21, 2005
October 6, 2005

2006

April 6, 2006
May 18, 2006
June 1, 2006

2007

April 5, 2007
August 9, 2007
December 6, 2007

2008

February 21, 2008
April 3, 2008
April 26, 2008 (special meeting)
June 5, 2008
August 21, 2008

2009

May 7, 2009
May 21, 2009
August 20, 2009
November 19, 2009 (partial)

2010

January 21, 2010
February 4, 2010
February 18, 2010
March 4, 2010
April 1, 2010
May 6, 2010
June 3, 2010
June 17, 2010

August 19, 2010
September 16, 2010
October 7, 2010
November 18, 2010

2011

January 6, 2011
January 20, 2011
February 3, 2011
February 17, 2011
March 23, 2011
May 5, 2011
June 2, 2011
June 16, 2011
August 18, 2011
September 1, 2011 (special meeting)
September 1, 2011 (regular meeting)
September 15, 2011
November 17, 2011
December 27, 2011

2012

February 2, 2012
February 16, 2012
March 1, 2012
March 15, 2012
March 28, 2012
April 19, 2012
May 17, 2012
June 7, 2012
June 21, 2012
August 23, 2012
September 6, 2012
October 2, 2012
October 18, 2012
November 1, 2012
November 15, 2012

2013

March 21, 2013
May 22, 2013 (special meeting)
June 6, 2013
September 5, 2013 (partial)
October 3, 2013 (#2)
November 12, 2013 (special meeting)
November 13, 2013 (special meeting)
November 14, 2013 (special meeting)
November 21, 2013 (partial)

*Written minutes not yet approved

2014

January 16, 2014
March 20, 2014
April 3, 2014
May 15, 2014
August 21, 2014
October 2, 2014

2015

February 5, 2015
April 2, 2015
May 21, 2015
July 16, 2015
August 13, 2015
December 3, 2015

2016

January 21, 2016
February 18, 2016
March 17, 2016
April 21, 2016
May 5, 2016
May 19, 2016
June 16, 2016
July 21, 2016
December 1, 2016

2017

February 2, 2017
April 20, 2017
May 4, 2017
May 18, 2017
July 20, 2017
November 2, 2017
December 7, 2017

2018

January 4, 2018*
February 1, 2018*
March 1, 2018*
April 5, 2018*
April 19, 2018*
May 17, 2018*

*Written minutes not yet approved

EXHIBIT D
EXECUTIVE SESSION MINUTES NOT PREVIOUSLY APPROVED
FOR DISCLOSURE
BUT NOW APPROVED FOR DISCLOSURE AS OF JUNE 21, 2018

2013

May 2, 2013
May 16, 2013
June 20, 2013
August 15, 2013
November 7, 2013
December 19, 2013

2014

February 20, 2014
March 6, 2014
October 16, 2014

2015

January 22, 2015
February 19, 2015
March 5, 2015
October 1, 2015
November 5, 2015
November 19, 2015
December 17, 2015

2017

January 5, 2017
January 19, 2017
February 16, 2017
February 27, 2017 (special meeting)
March 2, 2017
March 16, 2017
April 6, 2017
April 27, 2017 (special meeting)
May 3, 2017 (special meeting)
June 15, 2017