

**RESOLUTION
R 52-24**

**A RESOLUTION AUTHORIZING THE VILLAGE CLERK
TO MAKE CERTAIN CLOSED SESSION MEETING MINUTES
AVAILABLE FOR PUBLIC INSPECTION
FIRST REVIEW - 2024**

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. A need for confidentiality still exists as to the closed session meeting minutes for the closed session meetings set forth in Exhibit "C" and, therefore, said closed session meeting minutes shall remain confidential and not subject to public inspection or release.

~~**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 19th day of September 2024.

Ayes: Trustee LaVaque, Puccio, Dudek, Honig, Militello and Bachner

Nays: None

Absent: None

Approved by me this 19th day of September 2024.


Keith T. Giagnorio
Village President

ATTEST:



Elizabeth Brezinski

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

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

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

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

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January 6, 1969
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October 25, 1971
November 15, 1971
December 6, 1971

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

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February 5, 1973
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April 16, 1973
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November 1, 1973
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January 3, 1974
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January 16, 2003
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September 4, 2003
October 16, 2003
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January 15, 2004
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September 6, 2007
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November 1, 2007
December 6, 2007

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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

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

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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

November 18, 2010

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January 6, 2011
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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
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September 6, 2012
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November 1, 2012
November 15, 2012
December 20, 2012

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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
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January 21, 2016
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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

2018

January 4, 2018
February 1, 2018
March 1, 2018
April 5, 2018
April 19, 2018
May 17, 2018
June 21, 2018
October 4, 2018
November 1, 2018

2020

January 9, 2020
June 18, 2020
August 20, 2020
December 3, 2020

2022

March 10, 2022 (Special Meeting)
April 7, 2022
April 21, 2022
May 26, 2022 (Special Meeting)
July 21, 2022
August 18, 2022
September 1, 2022
September 15, 2022
October 6, 2022
November 3, 2022
November 17, 2022
December 1, 2022
December 15, 2022

2019

March 21, 2019
May 2, 2019
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November 7, 2019
November 21, 2019
December 19, 2019

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March 18, 2021
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September 2, 2021
September 16, 2021
November 4, 2021

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January 5, 2023
February 16, 2023
March 16, 2023
April 6, 2023
May 4, 2023
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July 20, 2023
October 5, 2023
December 7, 2023

2024

January 18, 2024*
March 7, 2024*
May 16, 2024*
July 18, 2024*
September 5, 2024**

*Written minutes up for approval in open session

** 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

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February 21, 1966
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December 6, 1971

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February 5, 1973
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October 1, 2009
November 19, 2009 (partial)

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April 7, 2011
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January 19, 2012
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April 4, 2013
May 2, 2013
May 16, 2013
June 20, 2013
August 15, 2013
September 5, 2013 (partial)
September 19, 2013
October 3, 2013 (#1)
October 17, 2013
October 29, 2013 (special meeting)
November 7, 2013
November 21, 2013 (partial)
December 19, 2013

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

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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

EXHIBIT C
EXECUTIVE SESSION MINUTES TO REMAIN CONFIDENTIAL

2003

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

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January 15, 2004
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September 16, 2004
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December 6, 2007

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

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August 20, 2009
November 19, 2009 (partial)

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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

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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)

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March 10, 2022
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May 26, 2022 (Special Meeting)
July 21, 2022
August 18, 2022
September 1, 2022
September 15, 2022
October 6, 2022
November 3, 2022
November 17, 2022
December 1, 2022
December 15, 2022

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October 5, 2023
December 7, 2023

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January 18, 2024*
March 7, 2024*
May 16, 2024*
July 18, 2024*
September 5, 2024**

*Written minutes up for approval in open session

**Written minutes not yet approved

EXHIBIT D
EXECUTIVE SESSION MINUTES NOT PREVIOUSLY APPROVED
FOR DISCLOSURE
BUT NOW APPROVED FOR DISCLOSURE
AS OF SEPTEMBER 19, 2024

NONE