

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: May 18, 2026 (B of T) Date: May 21, 2026

TITLE: Approval and Release of Certain Executive Session Minutes

SUBMITTED BY: Sheila York, Business Administrator/Deputy Village Clerk

BACKGROUND/POLICY IMPLICATIONS:

Attached is a resolution concerning the review of closed session meeting minutes and approving certain closed session meeting minutes for 2024, 2025 and 2026.

Please place this item on the May 21, 2026 Board of Trustees agenda.

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: Sheila York 
Business Administrator/Deputy Village Clerk

DATE: May 18, 2026

SUBJECT: **Review and Approval of 2024, 2025 and 2026 Executive Session Minutes**

State statute requires that Executive Session minutes be reviewed periodically, to determine whether continued confidentiality is necessary or whether the minutes, or portions of them, may be released for public inspection.

All Executive Session minutes for 2024, 2025 and a portion of 2026 have been reviewed in closed session by the Village Board, with the exception of the March 19, 2026, and April 23, 2026, minutes (identified on Exhibit A of the attached resolution by an asterisk). The minutes referenced on Exhibit A are scheduled for approval in open session at the May 21, 2026, Board Meeting. The Village Board did not authorize the release of any Executive Session minutes.

Attached is a resolution concerning the review of closed session meeting minutes and approving certain closed session meeting minutes for 2024, 2025 and 2026.

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

cc: Scott Niehaus, Village Manager
Jason Guisinger, Village Attorney

**RESOLUTION
R -**

**A RESOLUTION CONCERNING THE REVIEW OF CLOSED SESSION MEETING
MINUTES AND APPROVING CERTAIN CLOSED SESSION MEETING MINUTES**

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 also reviewed the closed session meeting minutes from January 18, 2024, March 7, 2024, May 16, 2024, July 18, 2024, September 5, 2024, October 3, 2024, November 7, 2024, December 5, 2024, January 23, 2025, February 6, 2025, February 20, 2025, May 15, 2025, June 19, 2025, August 21, 2025, September 4, 2025, October 2, 2025, October 16, 2025, November 20, 2025; January 22, 2026, and February 4, 2026, that have not previously been approved in open session and have determined that such minutes should be approved but not 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: 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 closed session meeting minutes from January 18, 2024, March 7, 2024, May 16, 2024, July 18, 2024, September 5, 2024, October 3, 2024, November 7, 2024, December 5, 2024, January 23, 2025, February 6, 2025, February 20, 2025, May 15, 2025, June 19, 2025, August 21, 2025, September 4, 2025, October 2, 2025, October 16, 2025, November

20, 2025; January 22, 2026, and February 4, 2026, are hereby approved in open session. Nothing in this Section 2 shall be construed as authorizing the release of such minutes for public inspection, and such minutes shall remain confidential unless and until the President and Board of Trustees determine that the need for confidentiality no longer exists.

Adopted this 21st day of May 2026.

Ayes: Trustee LaVaque, Dudek, Egan, Bachner

Nays: None

Absent: Trustee Hammersmith, Militello

Approved by me this 21st day of May 2026.

Anthony Puccio
Village President

ATTEST:

Ranya Elkhatib
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

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March 15, 1965
May 17, 1965
September 7, 1965
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April 26, 2008 (special meeting)
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December 18, 2008

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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

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January 19, 2012
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April 4, 2013
May 2, 2013
May 16, 2013
May 22, 2013 (special meeting)
June 6, 2013
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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
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November 14, 2013 (special meeting)

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January 5, 2017
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February 16, 2017
February 27, 2017 (special meeting)
March 2, 2017
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April 6, 2017
April 20, 2017
April 27, 2017 (special meeting)
May 3, 2017 (special meeting)
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January 4, 2018
February 1, 2018
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January 9, 2020
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August 20, 2020
December 3, 2020

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March 18, 2021
April 1, 2021
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August 19, 2021
September 2, 2021
September 16, 2021
November 4, 2021

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
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October 16, 2025*
November 20, 2025*

2026

January 22, 2026*
February 5, 2026*
March 19, 2026**
April 23, 2026**

*Written minutes up for approval in open session

** Written minutes for next review

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

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February 27, 2017 (special meeting)
March 2, 2017
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May 3, 2017 (special meeting)
June 15, 2017

EXHIBIT C
EXECUTIVE SESSION MINUTES TO REMAIN CONFIDENTIAL

2003

March 6, 2003
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April 23, 2026**

*Written minutes up for approval in open session

**Written minutes for next review