



**RESOLUTION NO. 2019-04**

**A RESOLUTION OF THE ORLAND PARK PUBLIC LIBRARY,  
COOK AND WILL COUNTIES, ILLINOIS,  
AUTHORIZING THE SECRETARY OF THE  
BOARD OF LIBRARY TRUSTEES TO MAKE CERTAIN CLOSED  
SESSION MEETING MINUTES AVAILABLE FOR PUBLIC INSPECTION**

WHEREAS, the Board of Library Trustees of the Orland Park Public Library 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 Secretary of the Board of Library Trustees has kept written minutes of all such closed sessions; and

WHEREAS, pursuant to 5 ILCS 120/2.06(d), the Board of Library Trustees has met in closed session to review closed session minutes; and

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

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

WHEREAS, the Board of Library 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 Library Trustees of the Village of Orland Park, Cook and Will Counties, 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 Secretary of the Board of Library Trustees 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 Orland Park Public Library.

law. SECTION 3: This Resolution shall take effect from and after its adoption as provided by

ADOPTED this 17<sup>th</sup> day of June, 2019.

AYES: Lesplad, Barcelona, McMillan, McSham, Healy, Kleis, Lindblom

NAYS: 0

ABSENT: 0

ATTEST:

[Redacted Signature]

Secretary, Board of Library Trustees

[Redacted Signature]

President, Board of Library Trustees

**Exhibit "A"**

**LIST OF ALL DATES ON WHICH  
CLOSED SESSION MEETINGS HAVE TAKEN PLACE**

December 17, 1990  
February 18, 1991  
March 18, 1991  
April 15, 1991  
June 17, 1991  
July 15, 1991  
August 19, 1991  
December 16, 1991  
February 17, 1992  
March 16, 1992  
April 20, 1992  
June 15, 1992  
July 27, 1992  
August 17, 1992  
February 15, 1993  
March 15, 1993  
April 19, 1993  
May 17, 1993  
June 21, 1993  
July 19, 1993  
August 16, 1993  
September 20, 1993  
February 21, 1994  
March 21, 1994  
April 18, 1994  
May 16, 1994  
June 20, 1994  
July 18, 1994  
August 15, 1994  
September 19, 1994  
November 21, 1994  
December 19, 1994  
January 16, 1995  
February 20, 1995  
March 20, 1995  
April 17, 1995  
May 15, 1995  
June 19, 1995  
July 17, 1995

August 21, 1995  
September 22, 1995  
October 18, 1995  
November 20, 1995  
December 18, 1995  
January 15, 1996  
February 19, 1996  
April 15, 1996  
May 20, 1996  
June 17, 1996  
July 15, 1996  
August 19, 1996  
September 19, 1996  
October 21, 1996  
November 18, 1996  
December 16, 1996  
January 20, 1997  
February 17, 1997  
March 17, 1997  
April 21, 1997  
May 19, 1997  
June 16, 1997  
July 21, 1997  
August 18, 1997  
October 20, 1997  
November 17, 1997  
December 15, 1997  
January 19, 1998  
February 16, 1998  
March 16, 1998  
April 4, 1998  
April 20, 1998  
April 29, 1998  
May 11, 1998  
May 14, 1998  
May 18, 1998  
May 19, 1998  
May 21, 1998  
May 28, 1998  
June 15, 1998  
July 20, 1998  
August 17, 1998  
December 21, 1998

**EXHIBIT "A" (continued)**

March 15, 1999  
June 21, 1999  
December 20, 1999  
April 17, 2000  
July 24, 2000  
February 2001  
May 22, 2001  
June 18, 2001  
January 21, 2002  
February 18, 2002  
March 18, 2002  
June 17, 2002  
November 18, 2002  
June 16, 2003  
December 20, 2004  
March 15, 2005  
April 18, 2005  
June 20, 2005  
July 18, 2005  
August 15, 2005  
June 19, 2006  
August 23, 2006  
November 20, 2006  
December 18, 2006  
January 15, 2007  
June 18, 2007  
July 16, 2007  
August 13, 2007  
August 15, 2007  
August 20, 2007  
April 21, 2008  
May 19, 2008  
June 16, 2008  
August 18, 2008  
April 20, 2009  
May 6, 2009  
May 18, 2009  
September 21, 2009  
October 19, 2009  
September 20, 2010  
October 17, 2011  
May 20, 2013  
June 17, 2013

September 16, 2013  
November 18, 2013  
December 16, 2013  
January 13, 2014  
January 23, 2014  
February 17, 2014  
March 17, 2014  
June 16, 2014  
September 15, 2014  
October 20, 2014  
November 17, 2014  
December 15, 2014  
January 19, 2015  
March 16, 2015  
May 18, 2015  
June 29, 2015  
June 30, 2015  
July 20, 2015  
December 21, 2015  
January 18, 2016  
March 21, 2016  
June 20, 2016  
October 17, 2016  
December 19, 2016  
June 19, 2017  
July 17, 2017  
August 1, 2017  
October 16, 2017  
December 18, 2017  
April 16, 2018  
June 18, 2018  
August 20, 2018  
December 17, 2018  
April 15, 2019

**Exhibit "B"**

**LIST OF CLOSED SESSION MEETING MINUTES  
BY DATE WHICH THE BOARD OF LIBRARY TRUSTEES  
HAS PREVIOUSLY APPROVED FOR PUBLIC INSPECTION**

April 15, 1991	Portions available for public inspection
April 20, 1992	Portions available for public inspection
February 15, 1993	Portions available for public inspection
March 15, 1993	Portions available for public inspection
February 21, 1994	Portions available for public inspection
September 19, 1994	Portions available for public inspection
December 19, 1994	Portions available for public inspection
January 16, 1995	
February 20, 1995	Portions available for public inspection
April 17, 1995	
June 19, 1995	Portions available for public inspection
July 17, 1995	
August 21, 1995	Portions available for public inspection
September 22, 1995	Portions available for public inspection
October 18, 1995	
November 20, 1995	
December 18, 1995	
January 15, 1996	Portions available for public inspection
February 19, 1996	Portions available for public inspection
April 15, 1996	Portions available for public inspection
May 20, 1996	
June 17, 1996	
July 15, 1996	
August 19, 1996	Portions available for public inspection
September 19, 1996	
October 21, 1996	
November 18, 1996	
December 16, 1996	
January 20, 1997	Portions available for public inspection
February 17, 1997	Portions available for public inspection
March 17, 1997	
April 21, 1997	
May 19, 1997	
June 16, 1997	
July 21, 1997	Portions available for public inspection
August 18, 1997	Portions available for public inspection
October 20, 1997	
November 17, 1997	



December 15, 1997  
 January 19, 1998  
 February 16, 1998  
 March 16, 1998  
 April 20, 1998  
 May 18, 1998  
 June 15, 1998  
 July 20, 1998      Portions available for public inspection  
 August 17, 1998  
 December 21, 1998  
 June 21, 1999      Portions available for public inspection  
 December 20, 1999  
 July 24, 2000  
 February 19, 2001  
 May 22, 2001  
 June 18, 2001  
 January 21, 2002  
 February 18, 2002  
 March 18, 2002  
 November 18, 2002  
 March 15, 2005  
 July 18, 2005  
 August 15, 2005  
 August 23, 2006      Portions available for public inspection  
 July 16, 2007  
 August 13, 2007      Portions available for public inspection  
 August 15, 2007      Portions available for public inspection  
 August 20, 2007  
 April 21, 2008  
 May 19, 2008      Portions available for public inspection  
 November 18, 2013  
 December 16, 2013  
 January 23, 2014      Portions available for public inspection  
 March 17, 2014  
 July 20, 2015  
 December 21, 2015  
 June 20, 2016  
 December 19, 2016  
 December 19, 2016  
 June 19, 2017  
 July 17, 2017  
 August 1, 2017  
 October 16, 2017 Portions available for public inspection  
 December 18, 2017  
 April 16, 2018 Portion available for public inspection

June 18, 2018 Portions available for public inspection  
August 20, 2018 Portions available for public inspection

**Exhibit "C"**

**LIST OF CLOSED SESSION MEETING  
MINUTES BY DATE WHICH THE  
BOARD OF LIBRARY TRUSTEES  
HAS DETERMINED MUST REMAIN  
CONFIDENTIAL**

December 17, 1990	
February 18, 1991	
March 18, 1991	
April 15, 1991	Portions remain confidential
June 17, 1991	
July 15, 1991	
August 19, 1991	
December 16, 1991	
February 17, 1992	
March 16, 1992	
April 20, 1992	Portions remain confidential
June 15, 1992	
July 27, 1992	
August 17, 1992	
February 15, 1993	Portions remain confidential
March 15, 1993	Portions remain confidential
April 19, 1993	
May 17, 1993	
June 21, 1993	
July 19, 1993	
August 16, 1993	
September 20, 1993	
February 21, 1994	Portions remain confidential
March 21, 1994	
April 18, 1994	
May 16, 1994	
June 20, 1994	
July 18, 1994	
August 15, 1994	
September 19, 1994	Portions remain confidential
November 21, 1994	
December 19, 1994	Portions remain confidential
February 20, 1995	Portions remain confidential
March 20, 1995	
May 15, 1995	
June 19, 1995	Portions remain confidential
August 21, 1995	Portions remain confidential
September 22, 1995	Portions remain confidential
January 15, 1996	Portions remain confidential
February 19, 1996	Portions remain confidential
April 15, 1996	Portions remain confidential
August 19, 1996	Portions remain confidential
January 20, 1997	Portions remain confidential
February 17, 1997	Portions remain confidential
July 21, 1997	Portions remain confidential
August 18, 1997	Portions remain confidential
April 4, 1998	
April 29, 1998	
May 11, 1998	
May 14, 1998	
May 19, 1998	
May 21, 1998	
May 28, 1998	
July 20, 1998	Portions remain confidential
March 15, 1999	
June 21, 1999	Portions remain confidential
April 17, 2000	
June 17, 2002	
June 16, 2003	
December 20, 2004	
April 18, 2005	
June 20, 2005	
June 19, 2006	
August 23, 2006	Portions remain confidential
November 20, 2006	
December 18, 2006	
January 15, 2007	
June 18, 2007	
August 13, 2007	Portions remain confidential
August 15, 2007	Portions remain confidential
May 19, 2008	Portions remain confidential
June 16, 2008	
August 18, 2008	
April 20, 2009	
May 6, 2009	
May 18, 2009	
September 21, 2009	
October 19, 2009	
September 20, 2010	

October 17, 2011  
May 20, 2013  
June 17, 2013  
September 16, 2013  
January 13, 2014  
January 23, 2014 Portions remain confidential  
February 17, 2014  
June 16, 2014  
September 15, 2014  
October 20, 2014  
November 17, 2014  
December 15, 2014  
January 19, 2015  
March 16, 2015  
May 18, 2015  
June 29, 2015  
June 30, 2015  
January 18, 2016  
March 21, 2016  
October 17, 2016  
April 16, 2018 Portion remain confidential  
June 18, 2018 Portions remain confidential  
August 20, 2018 Portions remain confidential  
April 15, 2019

**Exhibit "D"**

**LIST OF CLOSED SESSION MEETING MINUTES BY DATE WHICH WERE NOT PREVIOUSLY APPROVED FOR PUBLIC INSPECTION BUT WHICH ARE NOW APPROVED FOR PUBLIC INSPECTION**

**EXHIBIT "D" (Continued)**

December 17, 2018