

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF COOK )  
COUNTY OF WILL )

**SECRETARY'S CERTIFICATE**

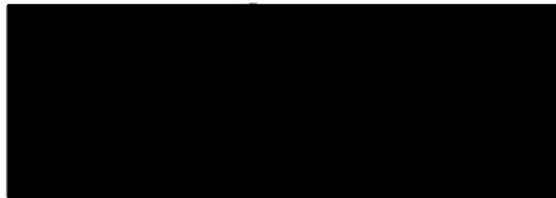
I, CHARLES MCSHANE, the duly qualified and acting Secretary of the Board of Library Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, and the keeper of the records thereof, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

**RESOLUTION NO. 2019-11**

**A RESOLUTION APPROVING THE DESTRUCTION OF CERTAIN  
CLOSED SESSION MEETING RECORDINGS OF THE BOARD OF LIBRARY  
TRUSTEES OF THE VILLAGE OF ORLAND PARK**

adopted at a regular meeting of the said Board of Library Trustees on the 16th day of December, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 16th day of December, 2019.



CHARLES MESHANE, Secretary

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CLOSED SESSION MEETING RECORDINGS OF THE BOARD OF LIBRARY  
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**WHEREAS**, the Board of Library Trustees of the Village of Orland Park has, on occasion, believed it to be necessary to meet in closed session and have entered and conducted such meetings in accordance with the requirements of the Open Meetings Act (5 ILCS 120/1, *et seq.*); and

**WHEREAS**, since January 1, 2004, the Open Meetings Act has required that a verbatim record of all closed sessions be kept in the form of an audio or video recording and that such recordings can be destroyed but only after the Board of Library Trustees (a) approves the meeting minutes for each completed closed session and (b) authorizes the destruction of such recordings, provided at least 18 months has passed since the date of the last such approval or authorization; and

**WHEREAS**, verbatim audio recordings of closed session meetings held by the Board of Library Trustees of the Village of Orland Park have been made and retained by the Board Secretary or his or her designee pursuant to the requirements of the Open Meetings Act (5 ILCS 120/1, *et seq.*); and

**WHEREAS**, the Board of Library Trustees has approved written closed session minutes for all closed sessions that have taken place at least 18 months ago, and the audio recordings for all said executive sessions have been retained for at least 18 months.

**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: Each of the recitals in the Whereas paragraphs set forth above are incorporated into Section 1 of this Resolution.

Section 2: The Board of Library Trustees resolves as follows: each of the audio recordings of closed session meetings, which were for meetings completed more than 18 months ago and for which written minutes have been prepared and approved by the Board of Library Trustees, shall be destroyed by the Board Secretary following the approval date of this Resolution.

Section 3: The Board Secretary shall be and is hereby authorized and directed as of the date of this Resolution to destroy all the audio recordings of the closed session meetings through June 30, 2016, in accordance with the Open Meetings Act and the approval given in this Resolution.

Section 4: If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other sections, paragraphs, clauses, or provisions of this Resolution.

Section 5: This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 16<sup>th</sup> day of December, 2019.

AYES: Leahlan, Barcelona, McShane, McMillan, Healy, Lindblom

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ABSENT: Kleis

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Secretary, Board of Library Trustees

President, Board of Library Trustees