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

SECRETARY'S CERTIFICATE

I, CHARLES MCSHANE, the duly qualified 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. 2024-08

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

adopted at a regular meeting of the said Board of Library Trustees on the 16th day of December, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of December, 2024.

Secretary of the Board of Library Trustees

RESOLUTION NO. 2024-08

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.

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

ADOPTED this 16th day of December, 2024.

AYES: Seaplead, Barcelona, McMillan, Healy, Tassler, Lindbloom

NAYS: _____

ABSENT: McShane

[redacted]

[redacted]

[redacted]

Secretary, 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 20, 2018
August 20, 2018
December 17, 2018
April 15, 2019
June 17, 2019
September 16, 2019
October 21, 2019
December 16, 2019
June 15, 2020
September 21, 2020
October 19, 2020
January 18, 2021
February 22, 2021
March 29, 2021
June 21, 2021

December 20, 2021
January 17, 2022
June 20, 2022
December 19, 2022
June 19, 2023
November 20, 2023
December 18, 2023
June 17, 2024
November 18, 2024
December 16, 2024

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	
June 20, 2018	Portions available for public inspection
August 20, 2018	Portions available for public inspection
April 15, 2019	
June 17, 2019	Portions remain confidential
December 16, 2019	
June 15, 2020	
January 17, 2022	
June 20, 2022	
October 17, 2022	
December 19, 2022	
June 19, 2023	
November 20, 2023	

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 Portions remain confidential
June 20, 2018 Potions to remain confidential
August 20, 2018 Portions remain confidential
April 15, 2019
June 17, 2019 Portions remain confidential
October 21, 2019
September 21, 2020
October 19, 2020
January 18, 2021 Portions remain confidential
February 22, 2021
March 29, 2021
June 21, 2021
December20, 2021 Portions remain confidential

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"