

A RESOLUTION REGARDING CLOSED SESSION MINUTES

WHEREAS, the City Council in closed session on March 23, 2010, reviewed minutes or portions of minutes of closed sessions of the City Council not heretofore released; and

WHEREAS, as a result of the review of the minutes of closed sessions of the City Council, the City Council has determined that a continued need exists for confidentiality of parts of certain minutes and that other closed session minutes or parts thereof no longer require confidential treatment and are therefore available for public inspection.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROLLING MEADOWS, ILLINOIS, that it hereby determines that the minutes of the following closed sessions of the City Council no longer require confidential treatment and are available for public inspection:

| | | |
|---------------------------|----------|---|
| 12/15/2009 – 1) Personnel | 11/10/09 | 08/25/2009 - 1) Personnel, c) Union Personnel |
| 12/1/2009 – 2) Personnel | 11/3/09 | |

FURTHER RESOLVED that the City Council hereby determines that portions of the following minutes of closed session no longer require confidential treatment and, except as indicated below, are released in part and available for public inspection:

| | |
|------------|---|
| 12/15/2009 | Retain as confidential, 1) Pending Litigation |
| 12/1/2009 | Retain as confidential, 1) Pending Litigation |
| 8/25/2009 | Retain as confidential, 1) Pending Litigation, a), b); 1) Personnel, a), b) |
| 6/23/2009 | Retain as confidential, 2) Pending Litigation; 3) Personnel |
| 5/12/2009 | Retain as confidential, 1) Pending Litigation, a), b), c), d), e), g), h) |
| 5/13/2008 | Retain as confidential, 3) Pending Litigation |
| 4/22/2008 | Retain as confidential, 2) Personnel |
| 3/25/2008 | Retain as confidential, 2) Pending Litigation |
| 1/8/2008 | Retain as confidential, 2) Personnel |
| 11/13/2007 | Retain as confidential, 2) Pending Litigation a. Baaske; b. Farmer |
| 9/23/1997 | Retain as confidential, 1) Personal Matters |

FURTHER RESOLVED that the City Council hereby determines that the following minutes of closed sessions continue to require confidential treatment and are therefore not available for public inspection:

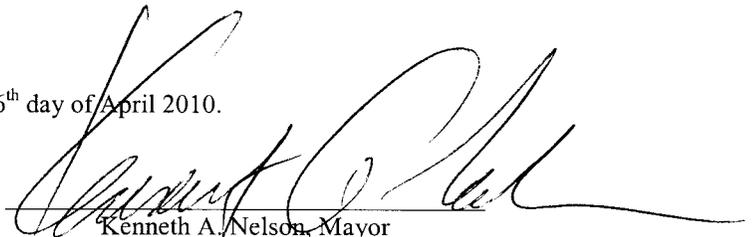
| | | |
|------------|-----------|-----------|
| 1/26/2010 | 4/14/2009 | 7/08/2008 |
| 10/27/2009 | 2/10/2009 | 1/15/2008 |
| 10/13/2009 | 1/20/2009 | 3/27/2007 |
| 9/22/2009 | 9/10/2008 | 3/20/2007 |
| 9/08/2009 | 9/09/2008 | 4/14/1992 |
| 6/09/2009 | 8/26/2008 | |
| 5/26/2009 | 8/12/2008 | |

YEAS: Pitzafferro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

NAYS: 0

ABSENT: 0

Passed and approved this 6th day of April 2010.



Kenneth A. Nelson, Mayor

ATTEST



Lisa M. Hinman, City Clerk