

**RESOLUTION 2015-03 Approved: March 3, 2015**

**A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED SESSION MEETINGS**

**WHEREAS**, the Open Meetings Act requires governmental bodies to audio or video record their closed meetings; and

**WHEREAS**, this governmental body has complied with that requirement; and

**WHEREAS**, the Open Meetings Act permits governmental bodies to destroy the verbatim record of closed meetings without notification to or approval of a Records Commission or the State Archivist not less than eighteen (18) months after the completion of the meeting recorded, but only after:

1. Approval of the destruction of a particular recording; and
2. Approval of the written minutes of the closed meeting; and

**WHEREAS**, for the verbatim record by tape of the meetings set forth in Section 1 of this Resolution, at least eighteen (18) months have passed since the completion of those meetings, and this governmental body has approved written minutes for each of the meetings or portions of meetings set forth in Section 1; and

**WHEREAS**, this governmental body may order destruction of the verbatim record even if it continues to withhold the approved written minutes of the closed session until some later period of time;

**NOW THERE FORE, BE IT RESOLVED BY THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS**, as follows:

**SECTION 1:** Based upon the statements made within the preamble to this resolution, the Village of Maple Park hereby orders the destruction of the verbatim record being a digital audio tape of the following executive session meetings as listed in Exhibit A.

**SECTION 2:** This Resolution shall be in full force and effect immediately upon its passage.

**APPROVED and PASSED** this 3<sup>rd</sup> day of March, 2015.

AYES: Dries, Goucher, Lunardon, Armstrong, Borg

NAYS: None

ABSENT: None



Attest:

Elizabeth Peerboom  
Elizabeth Peerboom, CMC, Village Clerk

Kathleen Curtis  
Kathleen Curtis, Village President

**EXHIBIT A**

Date of Meeting:  
7/2/13