

22-R-13

A RESOLUTION

**Authorizing the Destruction of Audio Recordings of
the Evanston City Council Closed Session Meetings in conformance
with the Open Meetings Act**

WHEREAS, the Illinois Open Meetings Act, 5 ILCS 120/1 et seq. (the "Act") requires governmental bodies to record their closed session meetings by audio or video means; and

WHEREAS, this governmental body has complied with the Act's requirements; and

WHEREAS, Section 2.06 (c) of the Act permits governmental bodies to destroy the verbatim record of closed meeting(s) without notification to or approval of a local records commission or the State Archivist not less than eighteen (18) months after the completion of the meeting recorded, but only after:

- (1) It approves the destruction of a particular recording; and
- (2) Approves the written minutes of the closed meeting.

WHEREAS, for the verbatim record by audio recording 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 recording even if it continues to withhold the approved written minutes of the closed sessions until some later period of time;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS:**

SECTION 1: Based upon the statements made within the preamble to this Resolution, 22-R-13, the City of Evanston hereby orders the destruction of verbatim recordings of the following executive session meetings of the Evanston City Council as listed in Exhibit 1.

SECTION 2: That this Resolution 22-R-13 shall be in full force and effect from and after its passage and approval in the manner provided by law.


Elizabeth B. Tisdahl, Mayor

Attest:


Rodney Greene, City Clerk

Adopted: April 22, 2013

EXHIBIT 1**CLOSED SESSION AUDIO RECORDINGS**

<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
6/9/08	1/12/09	1/11/10	1/10/11
6/23/08	2/24/09	1/25/10	2/14/11
7/7/08	3/9/09	2/8/10	2/28/11
7/14/08	3/23/09	2/22/10	3/22/11
8/11/08	4/14/09	3/8/10	3/28/11
9/8/08	4/20/09	3/22/10	4/12/11
9/22/08	4/27/09	4/12/10	4/25/11
10/13/08	5/4/09	5/10/10	5/9/11
10/27/08	5/15/09	5/24/10	5/16/11
11/24/08	5/16/09	6/14/10	6/6/11
12/8/08	6/5/09	7/12/10	6/13/11
	6/8/09	7/26/10	7/6/11
	7/13/09	8/9/10	7/18/11
	7/13/09	9/13/10	8/1/11
	9/14/09	9/20/10	9/7/11
	9/21/09	10/11/10	9/26/11
	10/26/09	10/25/10	
	11/9/09	12/13/10	
	11/23/09		
	12/14/09		

