

**June 3, 2014
Executive Session
Pertaining to
Executive Session Minutes**

**State of Illinois
County of Cook
Village of Stickney**

The Board of Trustees of the Village of Stickney met in Executive Session on Tuesday, June 3, 2014, at 5:35 p.m. in the Stickney Village Conference Room, 6533 W. Pershing Road, Stickney, Cook County, Illinois.

The people in attendance were: Trustees DeLesch, Gomez, Lazansky, Savopoulos, Sleigher and White; Mayor Morelli, Clerk McAdams and Attorney Donald Kreger.

The clerk asked that all in attendance to turn off their phones. Phone activity can be considered a meeting within a meeting. All things heard are confidential. A reminder was given that it is unethical to disclose closed session activity.

The purpose of this meeting is to:

Convene into executive session under Section 2(c)(21)of the Open Meetings Act for discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

Note that the clerk will be preparing a resolution that will be presented at the June 17, 2014 board meeting that will be officially listing the executive session minutes that will be released and those that will remain confidential.

The clerk stated that no minutes from executive session meetings have ever been released.

Minutes for the following meetings were reviewed and discussed

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February 4, 2014;	too early to release
October 1, 2013;	<u>one can't be released</u> and one can be released
August 6, 2013;	minutes from each of two topics can be released
July 16, 2013;	minutes from each of two topics can be released
April 17, 2013;	<u>minutes can't be released</u>
March 21, 2012;	minutes can be released
January 3, 2012;	<u>minutes from both subjects can't be released</u>
October 18, 2011;	<u>minutes can't be released</u>
August 16, 2011;	<u>minutes can't be released</u>

July 22, 2011; minutes can't be released
April 6, 2011; minutes can't be released
January 18, 2011; minutes can be released

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August 17, 2010; minutes can't be released
December 1, 2009; minutes can't be released
December 26, 2000; minutes can be released
November 21, 2000; minutes can be released
November 8, 1995; minutes can be released
December 7, 1994; minutes can be released
October 13, 1993; minutes can't be released
July 28, 1993; minutes can't be released
October 20, 1992; minutes can be released
December 3, 1991; minutes can be released
November 5, 1991; minutes can be released

Mayor Morelli adjourned the meeting at 6:16 p.m. No roll call was necessary.

Prior to adjourning Attorney Kreger said that a vote will be taken to release the selected minutes at the June 17, 2014 meeting.

Respectfully submitted,

Audrey McAdams, Clerk

Approved by me, this day of , 2014

Deborah E. Morelli, Mayor