

**August 16, 2016
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, August 16, 2016, at 8:30 p.m. in the Stickney Village Conference Room, 6533 W. Pershing Road, Stickney, Cook County, Illinois.

The people in attendance were: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White; Mayor Morelli, Clerk McAdams and Village Attorney Mike Del Galdo.

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 clerk reminded those in attendance that she sent out emails to all the trustees and invited them to make an appointment with her to review all the executive session minutes.

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

The clerk explained that the previous discussion on release of the Executive Session minutes held on August 2, 2016 had the approval to release the minutes from the October 6, 2015 Executive Session containing the topic of the Chicago Eye Consultants. Upon review of those minutes, the clerk found that the main reason for holding that session was actually the Coyote Club property at 4139 S. Harlem. The clerk explained that the Chicago Eye Consultants topic came about because they were looking for parking for their employees. Trustee Lazansky felt that the 4139 S. Harlem property could be a viable source for parking. Under the circumstances it was decided to retain these minutes due to the fact that the Coyote Club subject is still in discussion.

Village Attorney Mike Del Galdo will ask for a motion to be made during the return to regular session. The motion should be made to request that the clerk draft a resolution that has to do with the release of the closed session minutes.

The clerk explained that the executive session minutes have to be older than six months to even discuss whether to release them or not.

Minutes for the following meetings were reviewed and discussed:

January 5, 2016		<u>can't release</u>
October 6, 2015		<u>can't release</u>
October 6, 2015		<u>can't release</u>
September 15, 2015		<u>can't release</u>
September 15, 2015		<u>can't release</u>
July 28, 2015		<u>can't release</u>
July 21, 2015		<u>can't release</u>
July 7, 2015		<u>can't release</u>
April 21, 2015		<u>can't release</u>
August 19, 2014		<u>can't release</u>
July 15, 2014		<u>can't release</u>
July 15, 2014		<u>can't release</u>
Feb. 4, 2014	Kornerstone	can release
October 1, 2013		<u>can't release</u>
April 17, 2012		<u>can't release</u>
January 3, 2012		<u>can't release</u>
January 3, 2012		<u>can't release</u>
December 1, 2009		<u>can't release</u>
October 13, 1993		<u>can't release</u>
July 28, 1993		<u>can't release</u>

Note that the clerk will be preparing a resolution that will be presented at the September 6, 2016 board meeting that will be officially listing the executive session minutes that will be released and those that will remain confidential. The subject of the closed executive session meetings will be redacted. The board will vote on that resolution at that time.

Mayor Morelli adjourned the meeting at 8:35 p.m. No roll call was necessary.

Respectfully submitted,

Audrey McAdams, Clerk

Approved by me, this 6th day of September, 2016

Deborah E. Morelli, Mayor