

**January 6, 2015
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, January 6, 2015, at 7:17 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 January 20, 2015 board meeting that will be officially listing the executive session minutes that will be released and those that will remain confidential. The board will vote on that resolution at that time.

Minutes for the following meetings were reviewed and discussed:

October 7, 2014	Stickney Recreation Center & Sokol	can release
August 19, 2014	Stickney Recreation Center & Sokol	can release
August 19, 2014		<u>can't release</u>
August 19, 2014	Public Works Contract	can release
July 15, 2014	2007-2008 Tax Levy	can release
July 15, 2015		<u>can't release</u>
June 3, 2014	Review of executive session minutes	can release
June 3, 2014	Stickney Recreation Center & Sokol	can release
Feb. 4, 2014		<u>can't release</u>
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>

October 18, 2011	Sokol Purchase	can release
August 16, 2011	Sokol Purchase	can release
July 22, 2011	Sokol	can release
July 22, 2011	Police Contract	can release
April 6, 2011	Sokol	can release
April 6, 2011	Tax Rate Objections	can release
August 17, 2010	Sokol	can release
December 1, 2009		<u>can't release</u>
October 13, 1993		<u>can't release</u>
July 28, 1993		<u>can't release</u>

Mayor Morelli adjourned the meeting at 7:34 p.m. No roll call was necessary.

Respectfully submitted,

Audrey McAdams, Clerk

Approved by me, this day of , 2015

Deborah E. Morelli, Mayor