

**AUTHORIZING THE APPROVAL OF CERTAIN EXECUTIVE SESSION
MEETING MINUTES OF THE CITY OF DEKALB, ILLINOIS CITY COUNCIL.**

WHEREAS, the Illinois Open Meetings Act, 5 ILCS 120/1, *et seq.* (the "OMA") requires all public bodies to periodically meet to review minutes of all closed meetings, make a determination as to whether said minutes still require confidential treatment, and report said determination in an open session; and

WHEREAS, the corporate authorities of the City of DeKalb (the "City") met to review the minutes of their closed meetings, made a determination as to need for confidentiality of said minutes, and now report said determination pursuant to the provisions of this resolution; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DEKALB, ILLINOIS:

SECTION 1: The City's corporate authorities approve the minutes of the executive session meetings as indicated on the attached and incorporated Exhibit A (the "Executive Session Meetings Index"). Additionally, the City's corporate authorities find that the need for confidentiality still exists as to all or part of those minutes indicated as not being recommended for release on the Executive Session Meetings Index. Furthermore, the City's corporate authorities approve the destruction of the verbatim recordings of the executive session meetings which are older than 18 months and which the City's corporate authorities have approved the written minutes thereof. Finally, the City's corporate authorities authorize and direct the Executive Assistant/Recording Secretary to take all necessary actions to effectuate this resolution.

SECTION 2: This resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED BY THE CITY COUNCIL of the City of DeKalb, Illinois, at a Regular meeting thereof held on the 9th day of October 2023 and approved by me as Mayor on the same day. Passed by an 8-0 roll call vote. Aye: Zasada, Larson, Smith, Perkins, McAdams, Verbic, Walker, Barnes. Nay: None.




COHEN BARNES, Mayor

ATTEST:


Ruth A. Scott, Executive Assistant



Executive-Closed Session Minutes Index

2018		Recommendation for Release	
		Yes	No
January 8, 2018 (Regular) Approved: May 29, 2018 Audio Destroyed: February 2, 2022	Personnel	Released: March 22, 2021	
	Purchase or Lease of Real Property		
March 20, 2018 (Special COW) Approved: July 9, 2018 Audio Destroyed: February 2, 2022	Personnel	Released: March 22, 2021	
April 4, 2018 (Special) Approved: July 9, 2018 Audio Destroyed: February 2, 2022	Personnel	Released: March 22, 2021	
	Selection of a Person to Fill a Public Office		
April 17, 2018 (Special COW) Approved: July 9, 2018 Audio Destroyed: February 2, 2022	Personnel	Released: March 22, 2021	
May 14, 2018 (Regular) Approved: July 9, 2018 Audio Destroyed: February 2, 2022	Collective Bargaining	Released: August 8, 2022	
	Executive Session Minutes	Released: March 22, 2021	
	Personnel		
	Selection of a Person to Fill a Public Office		
June 11, 2018 (Regular) Approved: July 9, 2018 Audio Destroyed: February 2, 2022	Executive Session Minutes	Released: March 22, 2021	
	Pending or Imminent Litigation		
July 9, 2018 (COW) Approved: January 14, 2019 Audio Destroyed: February 2, 2022	Purchase or Lease of Real Property	Released: March 22, 2021	
July 23, 2018 (Regular) Approved: January 14, 2019 Audio Destroyed: February 2, 2022	Purchase or Lease of Real Property	Released: March 22, 2021	
September 10, 2018 (Regular) Approved: January 14, 2019 Audio Destroyed: February 2, 2022	Pending or Imminent Litigation		X
November 13, 2018 (Regular) Approved: January 14, 2019 Audio Destroyed: February 2, 2022	Collective Bargaining		X
	Pending or Imminent Litigation		X
	Selection of a Person to Fill a Public Office		X
November 16, 2018 (Special) Approved: January 14, 2019 Audio Destroyed: February 2, 2022	Personnel	Released: March 22, 2021	
	Selection of a Person to Fill a Public Office		
November 26, 2018 (COW) Approved: January 14, 2019 Audio Destroyed: February 2, 2022	Pending or Imminent Litigation		X
	Personnel		X
December 6, 2018 (Special) Approved: January 14, 2019 Audio Destroyed: February 2, 2022	Personnel	Released: March 22, 2021	
	Selection of a Person to Fill a Public Office		
December 10, 2018 (COW) Approved: January 14, 2019 Audio Destroyed: February 2, 2022	Personnel	Released: March 22, 2021	
	Selection of a Person to Fill a Public Office		

Executive-Closed Session Minutes Index

2019		Recommendation for Release	
		Yes	No
February 11, 2019 (Regular) Approved: June 10, 2019 Audio Destroyed: February 2, 2022	Collective Bargaining		X
March 11, 2019 (Regular) Approved: June 10, 2019 Audio Destroyed: February 2, 2022	Collective Bargaining		X
March 25, 2019 (Regular) Approved: June 10, 2019 Audio Destroyed: February 2, 2022	Pending or Imminent Litigation	Released: March 22, 2021	
	Personnel		
April 3, 2019 (Special) Approved: June 10, 2019 Audio Destroyed: February 2, 2022	Personnel	Released: March 22, 2021	
April 8, 2019 (Regular) Approved: June 10, 2019 Audio Destroyed: February 2, 2022	Pending or Imminent Litigation (Not acted on; included for transparency purposes)	N/A	
	Personnel	Released: March 22, 2021	
	Security Procedure		X
May 13, 2019 (Regular) Approved: June 10, 2019 Audio Destroyed: February 2, 2022	Pending or Imminent Litigation	Released: March 22, 2021	
	Personnel		
	Purchase or Lease of Real Property		
	Sale or Lease of Real Property		
May 28, 2019 (Regular) Approved: June 22, 2020 Audio Destroyed: February 2, 2022	Personnel	Released: March 22, 2021	
	Executive Session Minutes		
June 24, 2019 (Regular) Approved: June 22, 2020 Audio Destroyed: February 2, 2022	Executive Session Minutes	Released: March 22, 2021	
July 8, 2019 (Regular) Approved: June 22, 2020 Audio Destroyed: February 2, 2022	Purchase or Lease of Real Property	Released: March 22, 2021	
July 22, 2019 (Regular) Approved: June 22, 2020 Audio Destroyed: February 2, 2022	Pending or Imminent Litigation		X
	Personnel	Released: September 23, 2019	
August 12, 2019 (Regular) Approved: June 22, 2020 Audio Destroyed: February 2, 2022	Pending or Imminent Litigation	Released: March 22, 2021	
	Personnel		
August 26, 2019 (Regular) Approved: June 22, 2020 Audio Destroyed: February 2, 2022	Pending or Imminent Litigation		X
September 9, 2019 (Regular) Approved: June 22, 2020 Audio Destroyed: February 2, 2022	Executive Session Minutes	Released: March 22, 2021	
	Pending or Imminent Litigation		
	Personnel		
October 14, 2019 (Regular) Approved: June 22, 2020 Audio Destroyed: February 2, 2022	Pending or Imminent Litigation	Released: March 22, 2021	
	Purchase or Lease of Real Property		



Executive Session Minutes Listing

2019		Recommendation for Release	
		Yes	No
November 12, 2019 (Regular) Approved: June 22, 2020 Audio Destroyed: February 2, 2022	Purchase or Lease of Real Property	Released: March 22, 2021	
	Personnel	Released: March 22, 2021	
November 25, 2019 (Regular) Approved: June 22, 2020 Audio Destroyed: February 2, 2022	Purchase or Lease of Real Property		

Executive-Closed Session Minutes Index

2020		Recommendation for Release	
		Yes	No
January 13, 2020 (Regular) Approved: June 22, 2020 Audio Destroyed: February 2, 2022	Collective Bargaining		X
	Pending or Imminent Litigation	Released: August 8, 2022	
January 27, 2020 (Regular) Approved: June 22, 2020 Audio Destroyed: February 2, 2022	Pending or Imminent Litigation	Released: August 8, 2022	
	Personnel		
February 10, 2020 (Regular) Approved: March 22, 2021 Audio Destroyed: October 13, 2022	Collective Bargaining		X
	Personnel	Released: August 8, 2022	
March 9, 2020 (Regular) Approved: March 22, 2021 Audio Destroyed: October 13, 2022	Pending or Imminent Litigation		X
May 11, 2020 (Regular) Approved: March 22, 2021 Audio Destroyed: October 13, 2022	Personnel		X
May 26, 2020 (Regular) Approved: March 22, 2021 Audio Destroyed: October 13, 2022	Personnel		X
June 8, 2020 (Regular) Approved: March 22, 2021 Audio Destroyed: October 13, 2022	Pending or Imminent Litigation		X
	Executive Session Minutes	Released: August 8, 2022	
July 13, 2020 (Regular) Approved: March 22, 2021 Audio Destroyed: October 13, 2022	Collective Bargaining		X
July 27, 2020 (Regular) Approved: March 22, 2021 Audio Destroyed: October 13, 2022	Pending or Imminent Litigation		X
	Purchase or Lease of Real Property		X
	Real Estate		X
September 28, 2020 (Regular) Approved: March 22, 2021 Audio Destroyed: October 13, 2022	Personnel		X
	Pending or Imminent Litigation		X
November 9, 2020 (Regular) Approved: March 22, 2021 Audio Destroyed: October 13, 2022	Personnel		X
	Pending or Imminent Litigation		X
November 23, 2020 (Regular) Approved: March 22, 2021 Audio Destroyed: October 13, 2022	Collective Bargaining		X
December 14, 2020 (Regular) Approved: March 22, 2021 Audio Destroyed: October 13, 2022	Collective Bargaining		X

Executive-Closed Session Minutes Index

2021		Recommendation for Release	
		Yes	No
January 11, 2021 (Regular) Approved: March 22, 2021 Audio Destroyed: October 13, 2022	Pending or Imminent Litigation		X
February 22, 2021 (Regular) Approved: December 13, 2021 Audio Destroyed: September 7, 2023	Purchase or Lease of Real Property		X
	Pending or Imminent Litigation		X
March 8, 2021 (Regular) Approved: December 13, 2021 Audio Destroyed: September 7, 2023	Executive Session Minutes	Released: December 13, 2021	
April 12, 2021 (Regular) Approved: December 13, 2021 Audio Destroyed: September 7, 2023	Pending or Imminent Litigation	Released: August 8, 2022	
May 10, 2021 (Regular) Approved: December 13, 2021 Audio Destroyed: September 7, 2023	Purchase or Lease of Real Property		X
	Real Estate		X
June 28, 2021 (Regular) Approved: December 13, 2021 Audio Destroyed: September 7, 2023	Personnel		X
July 26, 2021 (Regular) Approved: December 13, 2021 Audio Destroyed: September 7, 2023	Purchase or Lease of Real Property		X
August 9, 2021 (Regular) Approved: December 13, 2021 Audio Destroyed: September 7, 2023	Purchase or Lease of Real Property	Released: December 13, 2021	
October 11, 2021 (Regular) Approved: December 13, 2021 Audio Destroyed: September 7, 2023	Purchase or Lease of Real Property		X
October 25, 2021 Approved: December 13, 2021 Audio Destroyed: September 7, 2023	Purchase or Lease of Real Property	Released: August 8, 2022	
	Appointment, Discipline, Performance		
November 8, 2021 Approved: August 8, 2022 Scheduled Audio Destruction: February 8, 2024	Workers Compensation		X
November 22, 2021 Approved: August 8, 2022 Scheduled Audio Destruction: February 8, 2024	Purchase or Lease of Real Property		X
	Executive Session Minutes	Released: August 8, 2022	

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2022		Recommendation for Release	
		Yes	No
January 24, 2022 (Regular) Approved: August 8, 2022 Scheduled Audio Destruction: February 8, 2024	Appointment, Discipline, Performance or Removal of a Public Officer		X
	Personnel		X
	Workers Compensation		X
March 14, 2022 (Regular) Approved: August 8, 2022 Scheduled Audio Destruction: February 8, 2024	Personnel		X
March 28, 2022 (Regular) Approved: August 8, 2022 Scheduled Audio Destruction: February 8, 2024	Personnel		X
May 23, 2022 (Regular) Approved: August 8, 2022 Scheduled Audio Destruction: February 8, 2024	Sale or Lease of Real Property		X
	Pending Litigation		X
July 11, 2022 (Regular) Approved: August 8, 2022 Scheduled Audio Destruction: February 8, 2024	Sale or Lease of Real Property		X
July 25, 2022 (Regular) Approved: August 8, 2022 Scheduled Audio Destruction: February 8, 2024	Collective Bargaining		X
	Executive Session Minutes		X
	Sale or Lease of Real Property		X
August 8, 2022 (Regular) Approved: March 27, 2023 Scheduled Audio Destruction: September 27, 2024	Pending Litigation		X
September 12, 2022 (Regular) Approved: March 27, 2023 Scheduled Audio Destruction: September 27, 2024	Sale or Lease of Real Property		X
September 26, 2022 (Regular) Approved: March 27, 2023 Scheduled Audio Destruction: September 27, 2024	Personnel		X
October 10, 2022 (Regular) Approved: March 27, 2023 Scheduled Audio Destruction: September 27, 2024	Purchase or Lease of Real Property		X
October 24, 2022 (Regular) Approved: March 27, 2023 Scheduled Audio Destruction: September 27, 2024	Sale or Lease of Real Property		X
December 12, 2022 (Regular) Approved: March 27, 2023 Scheduled Audio Destruction: September 27, 2024	Purchase or Lease of Real Property		X
	Sale or Lease of Real Property		X

Executive-Closed Session Minutes Index

2023		Recommendation for Release	
		Yes	No
January 23, 2023 (Regular) Approved: March 27, 2023 Scheduled Audio Destruction: September 27, 2024	Purchase or Lease of Real Property 5 ILCS 120/2(c)(5)		X
	Executive Session Minutes 5 ILCS 120/2(c)(21)		X
	Sale or Lease of Real Property 5 ILCS 120/2(c)(6)		X
May 8, 2023 (Regular) Approved: October 9, 2023 Scheduled Audio Destruction: April 9, 2025	Purchase or Lease of Real Property 5 ILCS 120/2(c)(5)		X
	Sale or Lease of Real Property 5 ILCS 120/2(c)(6)		X
May 22, 2023 (Regular) Approved: October 9, 2023 Scheduled Audio Destruction: April 9, 2025	Sale or Lease of Real Property 5 ILCS 120/2(c)(6)		X
	Purchase or Lease of Real Property 5 ILCS 120/2(c)(5)		X
June 12, 2023 (Regular) Approved: October 9, 2023 Scheduled Audio Destruction: April 9, 2025	Purchase or Lease of Real Property 5 ILCS 120/2(c)(5)		X
	Sale or Lease of Real Property 5 ILCS 120/2(c)(6)		X
			X