RESOLUTION

WHEREAS, the Illinois Open Meetings Act, 5 ILCS 120/1 et. seq., requires every public body review minutes of closed meetings and report whether as to each set of minutes the need for confidentiality still exists or whether such minutes no longer require confidential treatment and are available for public inspection; and

WHEREAS, the Executive Committee with the assistance of the State's Attorney and County Administrator has reviewed minutes of closed meetings of the County Board and committees; and

WHEREAS, the Executive Committee recommends that certain minutes of closed meetings be made available for public inspection, and that certain minutes remain closed.

NOW, THEREFORE BE IT RESOLVED that the Ogle County Board finds that as to the following minutes of closed meetings there no longer exists the need for confidentiality and the minutes shall me made available for public inspection:

Date of Meeting	Body
May 20, 2003	County Board
June 17, 2003	County Board (Only as to discussion of Byron Dragway)
August 11, 2003	Executive Committee
August 12, 2003	State's Attorney & Legislative
October 14, 2003	Executive Committee
January 20, 2004	County Board (Only as to discussion of Byron Dragway)
August 17, 2004	County Board
October 12, 2004	Executive Committee
October 19, 2004	County Board (Only as to discussion of Byron Dragway)
January 18, 2005	County Board
January 27, 2005	Dragway Committee
February 15, 2005	County Board
March 15, 2005	County Board (Only as to discussion of Byron Dragway)
April 19, 2005	County Board (Only as to discussion of Byron Dragway)
June 21, 2005	County Board (Only as to discussion of Byron Dragway)
July 19, 2005	County Board (Only as to discussion of Byron Dragway)
January 20, 2006	Screening Committee
February 9, 2006	Screening Committee
March 13, 2006	Executive Committee
March 14, 2006	Personnel & Salary Committee
March 22, 2006	County Board
April 10, 2006	Executive Committee
April 12, 2006	Planning & Zoning Committee
May 30, 2006	Screening Committee

BE IT FURTHER RESOLVED that the County Board finds that the need for confidentiality still exists for the minutes of the following closed meetings of the Ogle County Board and its committees and as such shall remain closed:

Date of Meeting	Body	Reason
May 21, 1996	County Board	Personnel-discipline
June 18, 1996	County Board	Personnel-discipline
June 16, 1998	County Board	Potential litigation
August 17, 1999	Insurance Committee	Potential litigation
November 21, 2000	County Board	Potential litigation
December 18, 2001	County Board	Potential litigation
February 17, 2002	County Board	Pending litigation
May 12, 2003	Solid Waste Committee	Personnel
June 17, 2003	County Board (Only as to McKnight)	Pending litigation
August 19, 2003	County Board	Pending litigation
October 21, 2003	County Board	Pending litigation
January 20, 2004	County Board (Only as to McKnight)	Pending litigation
October 19, 2004	County Board (Only as to McKnight)	Pending litigation
March 15, 2005	County Board (Only as to McKnight)	Pending litigation
April 19, 2005	County Board (Only as to McKnight)	Pending litigation
June 21, 2005	County Board (Only as to McKnight)	Pending litigation
July 19, 2005	County Board (Only as to McKnight & IGA Neg.)	Pending litigation & Potential litigation

BE IT FURTHER RESOLVED that this resolution shall be effective upon passage.

RESOLVED this 16th day of January, 2007.

OGLE COUNTY CLERK * OGLE COUNTY, ILLINOIS *

W. Ed Rice
Ogle County Board Chairman

Attest:

Rebecca Huntley
Ogle County Clerk