

RESOLUTION NO. 2016- 04
**A RESOLUTION APPROVING THE RELEASE OF CERTAIN CLOSED SESSION
MINUTES OF THE SOUTH SANGAMON WATER COMMISSION**

WHEREAS, the South Sangamon Water Commission (the "Commission") have, on occasion, met in closed session in accordance with the provisions of the Open Meetings Act (5ILCS 120/1 et seq.); and

WHEREAS, the minutes of the closed sessions have been duly recorded by the secretary, or her designee, pursuant to the requirements of the Act; and

WHEREAS, in accordance with the provisions of Section 2.06 of the Act, the minutes of all duly recorded closed sessions have been reviewed by the Commissioners; and

WHEREAS, the Commissioners of the South Sangamon Water Commission have determined that the closed session minutes as provided herein should be released for public inspection as noted below;

NOW, THEREFORE, BE IT RESOLVED, by the South Sangamon Water Commission, **AS FOLLOWS**:

SECTION 1: Each Recital above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: That the content of the following sets of closed session minutes are approved for release for public inspection:

December 21, 2010, January 13, 2011, January 18, 2011, February 10, 2011,
February 15, 2011, March 15, 2011, April 19, 2011, May 17, 2011, July 17, 2012,
April 20, 2013, July 18, 2013 and August 20, 2013

SECTION 3: That the need for confidentiality still exists as to all or part of those closed session minutes not released by Section 2 and shall remain closed to public review until further review and order by the Commission.

ADOPTED BY THE South Sangamon Water Commission at a regular meeting thereof held on the 16th day of August, 2016, pursuant to a roll call vote as follows:

AYES: Hall, Bloome, Sander

NAYS: none

ABSENT: none

PASSED AND APPROVED this 16th day of August, 2016.

Paul Sander
Chairman

ATTEST:

Leura VanDreyer
Clerk