

## RESOLUTION R-120-17

### A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO OR VIDEO RECORDING OF CLOSED SESSION MEETINGS

WHEREAS, the Open Meetings Act requires governmental bodies to audio or video record their closed meetings; and

WHEREAS, this governmental body has complied with that requirement; and

WHEREAS, the Open Meetings Act permits governmental bodies to destroy the verbatim record of closed meetings without notification to or the approval of a Records Commission or the State Archivist not less than eighteen (18) months after the completion of the meeting recorded, but only after:

1. It approves the destruction of a particular recording; and
2. Approval has been given of written minutes of the closed meeting; and

WHEREAS, for the verbatim record by audio or video tape of the meetings set forth in Section 1 of this Resolution, at least eighteen (18) months have passed since the completion of those meetings, no action is pending regarding those meetings, and this governmental body has approved the written minutes for each of the meetings or portions of meetings set forth in Section 1; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, DuPage County, Illinois, as follows:

Section 1: Based upon the statements made within the preamble to this resolution, the Mayor and City Council of the City of Wheaton hereby orders the destruction of the verbatim record being an audio or video tape of the following full meetings or portions of meetings:

Wheaton City Council Closed Sessions: November 19, 2007, January 14, 2008, July 7, 2008, November 1, 2010, April 18, 2011, January 22, 2013, February 19, 2013, July 22, 2013, September 16, 2013, May 5, 2014, June 2, 2014, June 23, 2014, February 2, 2015, March 2, 2015, May 26, 2015, June 22, 2015, July 6, 2015, August 3, 2015, September 21, 2015, September 28, 2015, October 19, 2015, and November 16, 2015.

Section 2: This resolution shall be in full force and effect immediately upon its passage.

ADOPTED this 4<sup>th</sup> day of December 2017.



Michael J. Sparer

Mayor

ATTEST:

  
Shawna Bennett Hagn

City Clerk

Roll Call Vote:

Ayes: Councilman Rutledge  
Councilman Scalzo  
Councilman Barbier  
Councilwoman Fitch  
Councilman Prendiville  
Mayor Gresk

Nays: None

Absent: Councilman Suess

Motion Carried Unanimously