DESTRUCTION OF EXUTIVE SESSION RECORDINGS

(5 ILCS 120/2.06) (from Ch. 102, par. 42.06)

The verbatim record may be destroyed without notification to or the approval of a records commission or the State Archivist under the Local Records Act or the State Records Act no less than 18 months after the completion of the meeting recorded but only after:

- (1) the public body approves the destruction of a particular recording; and
- (2) the public body approves minutes of the closed meeting that meet the written minutes requirements of subsection (a) of this Section.

According to State statute, the Board can vote to destroy closed meeting recordings 18 months after the closed meeting as long as the Library has approved written minutes from that meeting. Last month, the Board voted to destroy recordings that were already approved for destruction in October of 2018 due to an error on the agenda. There was also a closed session recording date that was incorrect. The date of September 21, 2016 was listed as a closed session recording and there was no closed session recording on that date. The Board voted to destroy recordings at the October 2018 meeting for sessions: 7/19/16 and 9/20/2016. There is an Executive Session dated 7/18/2017 that may be approved for destruction.

Therefore be it resolved that recordings of Executive Session dated: 7/18/2017 is approved for destruction.