



**RESOLUTION APPROVING THE RELEASE OF CERTAIN CLOSED MINUTES OF THE AVOCA SCHOOL  
DISTRICT 37 BOARD OF EDUCATION FOR PUBLIC REVIEW**

September 28, 2017

WHEREAS, the Board of Education of Avoca School District 37, have, on occasion, believed it to be necessary to meet in Closed Session and have entered and conducted such meetings in accordance with the requirements of the Open Meetings Act; (5 ILCS 120/1 *et seq.*) and

WHEREAS, the minutes of the Closed Session have been duly recorded by Board of Education Secretary pursuant to the requirements of the Open Meetings Act; and

WHEREAS, the Open Meetings Act also requires periodic review of minutes of Closed Sessions in order to determine whether such minutes, or any portions thereof, can be released for public review or should remain closed from public review; and

WHEREAS, the Board of Education President and the Board of Education of Avoca School District 37 have caused the Closed Session minutes to be reviewed and have ascertained that the sets of minutes listed below are approved for content and are available for release for public review.

NOW, THEREFORE, BE IT RESOLVED, by the President of the Board of Education of Avoca School District 37, Cook County, Illinois, as follows:

**Section 1:** That the recitals set forth above are incorporated as Section 1 of this Resolution.

**Section 2:** That the content of the following sets of Closed Session Minutes have previously been approved by the Board of Education and are now approved for release for public review:

November 17, 2016	December 15, 2016
January 5, 2017	April 27, 2017
May 8, 2017	June 5, 2017
June 19, 2017	August 7, 2017

**Section 3:** That the Board of Education President is authorized and directed to sign and the Board of Education Secretary is authorized and directed to attest to this Resolution.

ADOPTED by the Board of Education for Avoca School District 37 this 28<sup>th</sup> day of September, 2017.

APPROVED:

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Rick Zelinsky, President of the Board of Education

ATTEST:

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Kevin Jauch, Secretary of the Board of Education