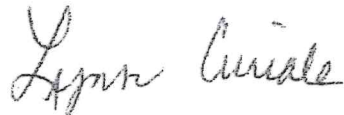


STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, Lynn Curiale, City Clerk of Wood Dale, Illinois DO HEREBY CERTIFY that as such City Clerk and keeper of the records, that the foregoing is a true and correct copy of Resolution **#R-24-43 A RESOLUTION AUTHORIZING THE DESTRUCTION OF THE VERBATIM AUDIO RECORDINGS OF CERTAIN CLOSED SESSION MEETINGS, AS AUTHORIZED BY LAW**

Passed by The City of Wood Dale, Du Page County, Illinois, IN WITNESS WHERE OF, I have hereunto subscribed my name and affixed the seal of the City of Wood Dale, this 18th day of July, 2024.



Lynn Curiale, City Clerk



Resolution #R-24-43

**A RESOLUTION AUTHORIZING THE DESTRUCTION OF THE VERBATIM
AUDIO RECORDINGS OF CERTAIN CLOSED SESSION MEETINGS, AS
AUTHORIZED BY LAW**

Passed: July 18, 2024
Published in Pamphlet Form: July 19, 2024

I, Lynn Curiale, as the City Clerk for the City of Wood Dale, hereby certify that the attached Resolution is a true and correct copy of #R-24-43
**A RESOLUTION AUTHORIZING THE DESTRUCTION OF THE VERBATIM
AUDIO RECORDINGS OF CERTAIN CLOSED SESSION MEETINGS, AS
AUTHORIZED BY LAW**
Passed and approved by the City Council of the City of Wood Dale on July 18, 2024 and hereby published in pamphlet on July 19, 2024.



SEAL

A handwritten signature in cursive script that reads "Lynn Curiale".

Lynn Curiale, City Clerk

RESOLUTION NO. R-24-43

**A RESOLUTION AUTHORIZING THE DESTRUCTION
OF THE VERBATIM AUDIO RECORDINGS OF CERTAIN CLOSED SESSION
MEETINGS, AS AUTHORIZED BY LAW**

WHEREAS, the City of Wood Dale (hereinafter referred to as the “City”) is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*; and

WHEREAS, the City possesses the authority, pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, to adopt ordinances pertaining to the public health, safety and welfare; and

WHEREAS, the City Council of the City (hereinafter referred to as the “City Council”) is the corporate authority for the City and is authorized by law to exercise all powers and to control the affairs of the City; and

WHEREAS, the City Council possesses full power and authority to approve and pass all necessary ordinances, resolutions, rules and regulations necessary for carrying into effect the objects for which the City was formed, in accordance with the Illinois Municipal Code; and

WHEREAS, Section 2.06 (a) of the Open Meetings Act, 5 ILCS 120/2.06 (a), requires all public bodies to audio or video record their closed meetings; and

WHEREAS, the City Council, in compliance with the Open Meetings requirement, have taken a verbatim audio recording of all closed meetings; and

WHEREAS, Section 2.06 (b) the Open Meetings Act, 5 ILCS 120/2.06 (b), permits a public body to destroy the verbatim record of closed meetings without notification to or the approval of a records commission or the State Archivist more than eighteen (18) months after the completion of the closed meeting(s) recorded, provided that:

1. The City approves the destruction of a recording from a particular meeting; and
2. The City approves the written minutes of the closed meeting in compliance with Section 2.06 (a) of the Open Meetings Act; and

WHEREAS, for the verbatim audio record of the closed meeting(s) set forth in Section 1 below of this Resolution, at least eighteen (18) months have passed since the completion of those meetings, and, further, the City Council has approved written minutes for each of those closed meetings; and

WHEREAS, a public body may authorize the destruction of the verbatim audio recording, even if the public body continues to maintain the classified status of the approved written minutes of the closed meeting, which may be declassified at some point in the future; and

WHEREAS, the City Council is unaware of any judicial or administrative causes of action imminent or pending that would require judicial examination, pursuant to Section 2.06 (e), 5 ILCS 5/2.06 (e), of the verbatim record of the closed meetings set forth in Section 1 below,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOOD DALE, DUPAGE COUNTY, ILLINOIS, as follows:

SECTION 1: The recitals set forth above are incorporated herein and made a part hereof.

SECTION 2: The City Council hereby authorizes the City Clerk to destroy the verbatim audio recordings of the following closed meetings and all other audio recordings as may exist beyond said 18-month period:

2022	
May 5, 2022	August 18, 2022
October 6, 2022	November 17, 2022
December 1, 2022	December 22, 2022

SECTION 3: This Resolution shall be in full force and effect from and after its adoption, approval, and publication in pamphlet form as provided by law.

SECTION 4: All resolutions and ordinances or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

PASSED this 18th day of July, 2024

AYES: 7

NAYS: 0

ABSENT: Al. Messing

APPROVED this 18th day of July, 2024

SIGNED: Annunziato Pulice
Annunziato Pulice, Mayor

ATTEST: Lynn Curiale
Lynn Curiale, City Clerk