

**RESOLUTION R-74-15**

**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

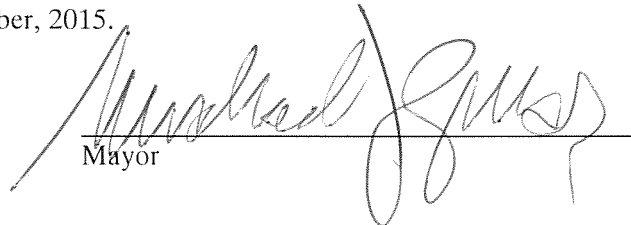
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, DuPage County, Illinois, as follows:

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:

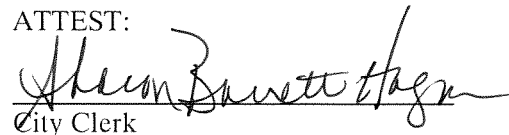
Wheaton City Council Closed Sessions: April 8, 2013, June 3, 2013, June 24, 2013, August 5, 2013, December 2, 2013, December 16, 2013, March 17, 2014 and May 19, 2014.

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

ADOPTED this 7<sup>th</sup> day of December, 2015.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

Ayes: Roll Call Vote:  
Councilwoman Fitch  
Councilman Prendiville  
Mayor Pro Tem Scalzo  
Councilman Saline

Nays: None  
Absent: Mayor Gresk  
Councilman Rutledge  
Councilman Sues

Motion Carried Unanimously