

**FOX RIVER & COUNTRYSIDE FIRE/RESCUE DISTRICT
KANE AND DUPAGE COUNTIES, ILLINOIS**

RESOLUTION No. 2020-07

**A RESOLUTION PROVIDING A SEMI-ANNUAL REVIEW OF CERTAIN
CLOSED MEETING MINUTES OF THE FOX RIVER & COUNTRYSIDE
FIRE RESCUE DISTRICT**

WHEREAS, the Fox River & Countryside Fire/Rescue District (the "District"), DuPage and Kane Counties, Illinois, is a fire protection district duly incorporated under the laws of the State of Illinois, including the Fire Protection District Act (the "Act", 70 ILCS 705/1 et seq.); and

WHEREAS, Section 2.05(d) of the Illinois Open Meetings Act, 5 ILCS 120 *et seq.* (the "Act") provides that every public body shall, at least semi--annually, review all minutes of meetings closed to the public pursuant to Section 2 (c) of the Act, and determine if a need for confidentiality still exists as to any or all of the said minutes; and

WHEREAS, the Board of Trustees of the District (the "Board") is a "public body" as defined in the Act; and

WHEREAS, the Board of Trustees of the District has conducted a review of all such closed meeting minutes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Fox River & Countryside Fire/Rescue District, Kane and DuPage Counties, Illinois as follows:

Section One: the Board finds and determines the above recitals to be true and correct, and by this reference incorporates them herein as if fully set forth.

Section Two: The Board hereby determines that any need for confidentiality still exists as to the closed meeting minutes of April 15, 2007; May 20, 2019; January 21, 2020; February 17, 2020; April 20, 2020; May 18, 2020; June 15, 2020; June 22, 2020, July 27, 2020 and August 17, 2020.

Section Three: The Board hereby determines that a need for confidentiality no longer exists as to the Minutes of the Meetings of March 26, 2012; March 18, 2019, and June 17, 2019 and such Minutes shall hereafter open for public inspection.

Section Four: This Resolution shall be in full force and effective from and after its passage.

ADOPTED BY THE BOARD OF TRUSTEES of the Fox River & Countryside Fire/Rescue District this 16th^t Day of November 2020, by a roll call vote as follows:

AYES: 5 Handley, Dunham, Karr, LeBlanc, Wegman

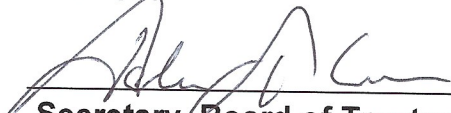
NAYS: \emptyset

ABSENT: \emptyset



President, Board of Trustees
Fox River & Countryside Fire/Rescue District

ATTEST:



Secretary, Board of Trustees
Fox River & Countryside Fire/Rescue District