

Legislation Text

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## TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2023

## COMMITTEE ON JUDICIARY

Mr. Brian A. Perkovich, Executive Director

Report on the Semi-Annual Review of Closed Meeting ("Executive Session") Minutes

Dear Sir:

In accordance with Chapter 5, Section 120/2(c)(21) and 2.06 of the Illinois Compiled Statutes, on May 18, 2023, the Board of Commissioners conducted a review of unreleased Executive Session minutes.

Pursuant to the review, it was determined that the need for confidentiality continues to exist for all unreleased Executive Session Minutes except for:

| Date              | Description                  | Transcript Pages    |
|-------------------|------------------------------|---------------------|
| May 20, 1993      | Frederickson v. MWRD         | p.4, L.7- p.6, L.9  |
| May 20, 1993      | MWRD v. Robertson-Ceco       | p.15, L.17- end     |
| July 15, 1993     | Wil-Freds v. MWRD            | p.11, L.10-end      |
| October 7, 1993   | Premier v. MWRD              | p.1, L.1- p.7, L.18 |
| November 18, 1993 | Morrison-<br>Knudsen/Paschen | All                 |
| December 2, 1993  | MWRD v. Robertson-Ceco       | All                 |

While the need for confidentiality no longer exists for the above Executive Session Minutes, all other unreleased Executive Session Minutes shall remain confidential.

Requested, Susan T. Morakalis, General Counsel, STM:EMA:nl

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 1, 2023