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**THE CITY OF BLUE ISLAND  
COOK COUNTY, ILLINOIS**

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**RESOLUTION  
NUMBER 2023- 035**

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**A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK  
COUNTY, ILLINOIS, WITH REGARD TO CERTAIN  
EXECUTIVE SESSION MEETING MINUTES**

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**FRED BILOTTO, Mayor  
RAEANN CANTELO-ZYLMAN, City Clerk  
JAIRO FRAUSTO, City Treasurer**

**DEXTER JOHNSON  
LUIZ MONTOYA  
NANCY RITA  
BILL FAHRENWALD  
GABRIEL McGEE  
CANDACE CARR  
JOSH ROLL**

**Aldermen**

**RESOLUTION NUMBER 2023- 035**

**A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, WITH REGARD TO CERTAIN EXECUTIVE SESSION MEETING MINUTES**

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**WHEREAS**, the City of Blue Island, Cook County, Illinois (the “City”) is a duly organized and existing City created under the provisions of the laws of the State of Illinois and operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, with full powers to enact ordinances and adopt resolutions for the benefits of the residents of the City; and

**WHEREAS**, the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.*, (the “Act”) requires public bodies to keep written minutes of closed session meetings; and

**WHEREAS**, the Mayor and City Alderman reviewed executive session meeting minutes from committee of the whole meetings on 6.21.22, 8.10.22, 9.14.22, 10.2.22, 11.9.22, 12.14.22; 1.24.23; 3.15.23; and 4.12.23 and the executive session minutes from City Council meetings on 1.25.22, 2.9.22, 3.9.22, 5.11.22, 9.13.22, 10.26.22; 11.22.22; 1.10.23; 5.9.23; 6.13.23; 6.27.23; 8.8.23; and 9.13.23; and

**WHEREAS**, the Mayor and City Alderman approved the content of the executive session meeting minutes for 6.21.22, 8.10.22, 9.14.22, 10.2.22, 11.9.22, 12.14.22; 1.24.23; 3.15.23; and 4.12.23, 1.25.22, 2.9.22, 3.9.22, 5.11.22, 9.13.22, 10.26.22; 11.22.22; 1.10.23; 5.9.23; 6.13.23; 6.27.23; 8.8.23; and 9.13.23; and

**WHEREAS**, the Mayor and City Alderman also determined that a need for confidentiality still exists as to the executive session meeting minutes previously found to require confidentiality as well as the executive session meeting minutes for 6.21.22, 8.10.22, 9.14.22, 10.2.22, 11.9.22,

12.14.22; 1.24.23; 3.15.23; and 4.12.23, 1.25.22, 2.9.22, 3.9.22, 5.11.22, 9.13.22, 10.26.22;  
11.22.22; 1.10.23; 5.9.23; 6.13.23; 6.27.23; 8.8.23; and 9.13.23; and

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and the Aldermen of the City of Blue Island, Cook County, Illinois as follows:

**Section 1.** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** That the executive session meeting minutes for 6.21.22, 8.10.22, 9.14.22, 10.2.22, 11.9.22, 12.14.22; 1.24.23; 3.15.23; and 4.12.23, 1.25.22, 2.9.22, 3.9.22, 5.11.22, 9.13.22, 10.26.22; 11.22.22; 1.10.23; 5.9.23; 6.13.23; 6.27.23; 8.8.23; and 9.13.23 are approved and the need for confidentiality still exists in relation to the same; and therefore, these minutes should not be made available for public inspection.

**Section 3.** If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

**Section 4.** All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

**Section 5.** This Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

*(Intentionally left blank)*

ADOPTED this 24<sup>th</sup> day of OCTOBER, 2023, pursuant to roll call as follows:

	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman JOHNSON	X				
Alderman FAHRENWALD			X		
Alderman RITA	X				
Alderman MONTOYA	X				
Alderman MCGEE	X				
Alderman CARR	X				
Alderman ROLL	X				
Mayor BILOTTO					
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APPROVED by the Mayor on OCTOBER 24, 2023.

FRED BILOTTO  
 MAYOR OF THE CITY OF BLUE ISLAND,  
 COUNTY OF COOK AND STATE OF ILLINOIS

ATTESTED and Filed in my office this  
 24<sup>TH</sup> day of OCTOBER, 2023

RAEANN CANTELO-ZYLMAN, CITY CLERK

STATE OF ILLINOIS        )  
  )  
COUNTY OF COOK        )        ss.

**CERTIFICATION**

**I, RAEANN CANTELO-ZYLMAN, DO HEREBY CERTIFY THAT** I am the duly elected City Clerk of the City of Blue Island, Illinois, as such City Clerk, I am the keeper of the minutes and records of the Proceedings of the City Council of the said City and have in my custody the RESOLUTIONS and BOOKS of the records of said City.

**I DO FURTHER CERTIFY** that the attached and foregoing is a true and correct copy of the certain **RESOLUTION: A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, WITH REGARD TO CERTAIN EXECUTIVE SESSION MEETING MINUTES.**

**RESOLUTION NO. 2023-035** which was adopted at a regular meeting of the City Council of the City of Blue Island, Illinois held on the **24<sup>th</sup> of October, 2023**; that at said meeting **6** Alderman were present; that at said meeting, on motion duly made and seconded that the Resolution did pass and on the roll being called the vote of each Aldermen present on the question of the passage of said Resolution was duly and separately taken by Ayes and Nays and their names and votes recorded in the minutes of **6** Alderman voted Aye and **0** Alderman voted Nay and **0** Alderman voted Abstain and **1** Alderman Absent.

**I DO FURTHER CERTIFY** that the original Resolution which the foregoing is a true copy, is entrusted to my care for safe keeping, and that I am the lawful keeper of the same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the Corporate Seal of the City of Blue Island aforesaid, at the said City in the County and State aforesaid, this **24<sup>th</sup>** day of **October, 2023**.

CORPORATE SEAL

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