

**A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO
OR VIDEO RECORDING OF CLOSED MEETING SESSIONS**

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. Approves written minutes of the closed meeting; and

WHEREAS, for the verbatim record by tape of the meeting(s) set forth in Section 1 of this Resolution, at least eighteen (18) months have passed since the completion of those meetings, and this governmental body has approved written minutes for each of the meetings or portions of meetings set forth in Section 1; and

WHEREAS, this governmental body may order the destruction of the verbatim record even if it continues to withhold the approved written minutes of the closed session until some later period of time;

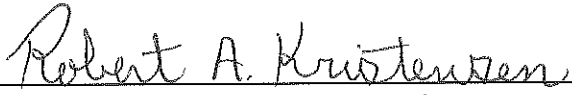
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE WOODSTOCK FIRE/RESCUE DISTRICT, McHENRY COUNTY, ILLINOIS, as follows:

SECTION 1: Based upon the statements made within the preamble to this Resolution, the Board of Trustees of Woodstock Fire/Rescue District hereby orders the destruction of the verbatim record being an audio or video tape of the following full meetings or portions of meetings:

- August 24, 2006 Executive Session Minutes

SECTION 2: This Resolution shall be in full force and effect immediately upon its passage.

DATED: July 24, 2008



Robert A. Kristensen, President
WOODSTOCK FIRE/RESCUE DISTRICT

AYES: 3
NAYES: 0
ABSENT: 2

PASSED this 24th day of July, 2008.