

RESOLUTION 0819253

A RESOLUTION TO APPROVE DESTRUCTION OF VERBATIM RECORDS OF CLOSED SESSION MEETINGS

WHEREAS, pursuant to the Open Meetings Act (the “Act”), 5 ILCS 120/1 *et seq.*, the Supervisor and Board of Trustees (collectively, the “Board”) of Hanover Township (the “Township”) must keep written minutes of all their meetings, whether open or closed; and

WHEREAS, the Act requires the Board to keep a verbatim record of all their closed meetings in the form of an audio or video recording, and the Township Clerk has kept such records as required by the Act; and

WHEREAS, the Act provides that the verbatim record of a closed meeting may be destroyed no less than eighteen (18) months after the completion of the meeting recorded, but only after: (1) the Board approves the destruction of a particular recording; and (2) the Board approves minutes of the closed meeting that meet the requirements of the Act; and

WHEREAS, no less than eighteen (18) months have passed after the completion of the closed session meetings identified in the schedule of closed session meetings attached hereto as Exhibit A; and

WHEREAS, the Board has approved minutes of the closed session meetings identified in the schedule of closed session meetings attached hereto as Exhibit A that meet the requirements of the Act; and

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in full

force and effect upon its passage and approval.

ROLL CALL VOTE: Supervisor McGuire, and Trustees Essick, Beattie, Martinez, and Noyola

AYES: 4 Trustees Martinez, Essick, Noyola, and Beattie

NAYS: 0

ABSENT: 1 Supervisor McGuire

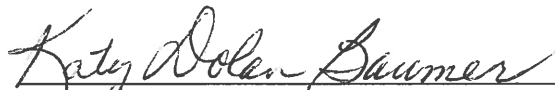
PASSED: August 19, 2025

APPROVED: August 19, 2025



Brian P. McGuire, Township Supervisor

ATTEST:


Katy Dolan Baumer, Township Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete, and exact copy of Resolution 08819253 enacted on August 19, 2025, and approved on August 19, 2025, as the same appears from the official records of Hanover Township.


Katy Dolan Baumer, Township Clerk

EXHIBIT A

**Schedule Of Closed Session Meetings
For Which Destruction of Verbatim Records Is Authorized**

2023
08/15/23
06/6/23
05/16/23
05/2/23
03/21/23
03/7/23
02/21/23
02/7/23
2022
10/18/22
10/04/22
09/20/22
08/02/22
07/19/22
07/05/22
06/21/22