

**Memorandum
Office of the City Clerk**



**ROCK ISLAND
ILLINOIS**

To: Randall Tweet, Interim City Manager
Subject: Execution Session Minutes for Partial Release and Resolution
Date: February 27, 2017

Attached is the list of Executive Session Minutes scheduled for partial release, which include: portions of January 10, 2011 – Litigation: Mulvania; portions of March 21, 2016 – Litigation: Wilfong WC Settlement; May 23, 2016 – Litigation: Steele WC Settlement; and portions of July 25, 2016 – Litigation: DeWith WC Settlement.

The City Attorney has reviewed and approved the partial release of the above referenced executive session minutes.

Also attached is a Resolution to be approved by the City Council for partial release of said Executive Session minutes.

RECOMMENDATION:

It is recommended that Council approve the partial release of the listed Executive Session Minutes and adopt the Resolution.

Submitted by: Judith H. Gilbert, City Clerk

Approved by: Randall Tweet, Interim City Manager

Executive Session Minutes Partial Release Second Six Months 2016

MEETING DATE	REASONS CITED FOR EXECUTIVE SESSION	TOPIC	YES
1/10/11	Litigation	Mulvania Case	X
3/21/16	Litigation	Wilfong WC Settlement	X
5/23/16	Litigation	Quincey Steele WC Settlement	X
7/25/16	Litigation	Enyo DeWith	X

RESOLUTION NO. 06-2017

RESOLUTION OF THE ROCK ISLAND CITY COUNCIL

WHEREAS, the Rock Island City Council has met at the regularly scheduled meeting corresponding with the date hereof to review the minutes of all closed sessions (Executive Sessions) in accordance with 5 ILCS 120/2 (c) (21) for the applicable period (and for previous periods for which minutes have been classified as confidential) to determine the appropriateness of retaining said minutes as confidential or conversely, disseminating said minutes to the public.

NOW, THEREFORE, BE IT RESOLVED BY THE ROCK ISLAND CITY COUNCIL, as follows:

That the following Executive Session minutes are to be released and the recordings associated with these minutes are authorized to be entirely destroyed, partially released or partially destroyed, or continued as confidential, in accordance with requirements of all applicable rules or statutes until further review and order of the Rock Island City Council, with those released minutes to be made available for public inspection in accordance with 5 ILCS 120/2(a).

PARTIAL RELEASE

Portions of January 10, 2011 – Litigation: Mulvania; portions of March 21, 2016 – Litigation: Wilfong WC Settlement; May 23, 2016 – Litigation: Steele WC Settlement; and portions of July 25, 2016 – Litigation: DeWith WC Settlement.

MAINTAIN CONFIDENTIALITY (as authorized by 5 ILCS 120/2(c)(1), (c)(2), (c)(6) and/or (c)11:

July 23, 2007; November 5, 2007; December 3, 2007; portions of January 7, 2008; February 18, 2008; portions of March 10, 2008; portions of September 22, 2008; portions of February 9, 2009; portions of March 9, 2009; portions of March 16, 2009; portions of May 4, 2009; portions of May 18, 2009; portions of June 8, 2009; portions of July 27, 2009; portions of September 21, 2009; portions of November 9, 2009; portions of July 12, 2010; portions of August 9, 2010; portions of September 13, 2010; portions of September 20, 2010; portions of May 23, 2011; June 6, 2011; portions of October 10, 2011; January 9, 2012; portions of April 2, 2012; portions of July 23, 2012; August 13, 2012; portions of August 27, 2012; October 1, 2012; portions of October 15, 2012; portions of October 22, 2012; November 5, 2012; November 19, 2012; December 17, 2012; portions of January 21, 2013; May 13, 2013; May 20, 2013; portions of June 3, 2013; portions of July 22, 2013; August 7, 2013; portions of August 12, 2013; portions of August 26, 2013; portions of September 9, 2013; portions of September 23, 2013; December 16, 2013; portions of January 13, 2014; March 24, 2014; May 5, 2014; June 23, 2014; August 11, 2014; portions of August 25, 2014; portions of December 15, 2014; portions of January 19, 2015; portions of February 16, 2015; portions of March 2, 2015; April 6, 2015; April 13, 2015; April 20, 2015; portions of May 18, 2015; June 1, 2015; June 15, 2015; June 22, 2015; July 27, 2015; portions of August 24, 2015; portions of September 14, 2015; September 21, 2015; October 5, 2015; portions of November 9, 2015; December 7, 2015; portions of January 18,

2016; February 22, 2016; portions of March 7, 2016; portions of March 21, 2016; April 11, 2016; portions of May 16, 2016; June 13, 2016; portions of July 25, 2016; August 22, 2016; September 12, 2016; September 19, 2016; October 3, 2016; October 10, 2016; October 17, 2016; October 24, 2016; November 7, 2016; November 14, 2016; December 12, 2016; and December 19, 2016.

APPROVED by the CITY COUNCIL of the CITY OF ROCK ISLAND this 6th day of March
2017, A.D.

Mayor Dennis E. Pauley

ATTEST: _____
Judith H. Gilbert, City Clerk