

**Memorandum
Office of the City Clerk**



To: City Council and Thomas Thomas, City Manager
Subject: Executive Session Minutes for Release and Resolution
Date: August 2, 2013

Attached is the list of Executive Session Minutes scheduled for release, which include; March 19, 2007 Property Acquisition - RIFAC Expansion Near 24th Street; portions of August 9, 2010 Property Acquisition - 602 8th Street; portions of September 13, 2010 Property Acquisition - Del's Metal Vacation/Dedication; July 25, 2011 Property Acquisition - Old Lincoln School; May 7, 2012 Litigation - Jeff Key Worker's Compensation Case; portions of January 21, 2013 Personnel - City Departments Theft Investigation and Internal Audits of Physical Cash Funds; portions of April 15, 2013 Litigation - Bruce Rannow Worker's Compensation Settlement; portions of April 15, 2013 Personnel - Deferred Compensation for Parks Director; April 22, 2013 Litigation - Amber Beaston Settlement; April 22, 2013 Personnel - Deferred Compensation for Parks Director; and portions of May 20, 2013 Personnel - Deferred Compensation for Parks Director.

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

RECOMMENDATION:

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

Submitted by: Aleisha L. Patchin, City Clerk

Approved by: Thomas Thomas, City Manager

Executive Session Minutes Release First Six Months July 2013

MEETING DATE	REASONS CITED FOR EXECUTIVE SESSION	TOPIC	YES
3/19/07	Property Acquisition	RIFAC Expansion - near 24 th Street	X
8/09/10	Property Acquisition	602 8 th Street	X
9/13/10	Property Acquisition	Dell's Metal Vacation/Dedication	X
7/25/11	Property Acquisition	Old Lincoln School	X
5/07/12	Litigation	Jeff Key Worker's Compensation Case	X
1/21/13	Personnel	City Departments - Theft Investigation and Internal Audits of Physical Cash Funds	X
4/15/13	Litigation	Bruce Rannow Worker's Compensation Settlement	X
4/15/13	Personnel	Deferred Compensation - Parks Director	X
4/22/13	Litigation	Amber Beaston Settlement	X
4/22/13	Personnel	Deferred Compensation - Parks Director	X
5/20/13	Personnel	Deferred Compensation - Parks Director	X

RESOLUTION NO. 28-2013

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 to be entirely destroyed, partially released or partially destroyed, or continued as confidential, 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).

FULL RELEASE

March 19, 2007 Property Acquisition - RIFAC Expansion Near 24th Street; portions of August 9, 2010 Property Acquisition - 602 8th Street; portions of September 13, 2010 Property Acquisition - Del's Metal Vacation/Dedication; July 25, 2011 Property Acquisition - Old Lincoln School; May 7, 2012 Litigation - Jeff Key Worker's Compensation Case; portions of January 21, 2013 Personnel - City Departments Theft Investigation and Internal Audits of Physical Cash Funds; portions of April 15, 2013 Litigation - Bruce Rannow Worker's Compensation Settlement; portions of April 15, 2013 Personnel - Deferred Compensation for Parks Director; April 22, 2013 Litigation - Amber Beaston Settlement; April 22, 2013 Personnel - Deferred Compensation for Parks Director; and portions of May 20, 2013 Personnel - Deferred Compensation for Parks Director.

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

June 7, 2004; January 10, 2005; portions of February 7, 2005; 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 June 15, 2009, portions of July 27, 2009, portions of September 21, 2009; portions of November 9, 2009; portions of April 12, 2010; July 12, 2010; portions of August 9, 2010; portions of September 13, 2010; portions of September 20, 2010; November 15, 2010; portions of November 22, 2010; December 6, 2010; portions of January 10, 2011; May 9, 2011; May 23, 2011; June 6, 2011; October 10, 2011; January 9, 2012; April 2, 2012, April 23, 2012; portions of June 18, 2012; portions of July 23, 2012; August 13, 2012; 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; March 18, 2013; portions of April 15, 2013; May 13, 2013; portions of May 20, 2013; and June 3, 2013.

Approved: _____
Mayor Dennis E. Pauley

Attest: _____
Aleisha L. Patchin, City Clerk