

**Memorandum
Office of the City Clerk**



To: City Council and Thomas Thomas, City Manager
Subject: Executive Session Minutes for Release and Resolution
Date: June 25, 2015

Attached is the list of Executive Session Minutes scheduled for release, which include; June 18, 2012 Litigation - Randall Elliott Worker's Compensation Settlement; portions of June 3, 2013 Property Acquisition - Proposed New Police Facility; portions of June 3, 2013 Property Acquisition - 8153 51st Street West; portions of June 3, 2013 Property Acquisition - Road to Ridgewood Business Park; portions of August 12, 2013 Property Acquisition - 935 3rd Avenue; portions of September 23, 2013 Property Acquisition - 2013 Tax Auction Properties; portions of January 13, 2014 Property Acquisition - ARC Donation - 1730 8th Avenue, 914 and 922 3rd Avenue; February 10, 2014 Property Acquisition - 1730 8th Avenue - ARC; portions of November 10, 2014 Litigation - Randall Elliott Worker's Compensation Settlement; and portions of January 19, 2015 Property Acquisition - Second Baptist Church.

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 2015

MEETING DATE	REASONS CITED FOR EXECUTIVE SESSION	TOPIC	YES
6/18/12	Litigation	Randall Elliott - Worker's Compensation Settlement	X
6/3/13	Property Acquisition	Proposed New Police Facility	X
6/3/13	Property Acquisition	8153 51 st Street W.	X
6/3/13	Property Acquisition	Road to Ridgewood Business Park	X
8/12/13	Property Acquisition	935 3 rd Avenue	X
9/23/13	Property Acquisition	2013 Tax Auction Properties	X
1/13/14	Property Acquisition	ARC - Donation - 1730 8 th Avenue, 914 & 922 3 rd Avenue	X
2/10/14	Property Acquisition	1730 8 th Avenue - ARC	X
11/10/14	Litigation	Randall Elliott - Worker's Compensation Settlement	X
1/19/15	Property Acquisition	Second Baptist Church	X

RESOLUTION NO. 19-2015

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

June 18, 2012 Litigation - Randall Elliott Worker's Compensation Settlement; portions of June 3, 2013 Property Acquisition - Proposed New Police Facility; portions of June 3, 2013 Property Acquisition - 8153 51st Street West; portions of June 3, 2013 Property Acquisition - Road to Ridgewood Business Park; portions of August 12, 2013 Property Acquisition - 935 3rd Avenue; portions of September 23, 2013 Property Acquisition - 2013 Tax Auction Properties; portions of January 13, 2014 Property Acquisition - ARC Donation - 1730 8th Avenue, 914 and 922 3rd Avenue; February 10, 2014 Property Acquisition - 1730 8th Avenue - ARC; portions of November 10, 2014 Litigation - Randall Elliott Worker's Compensation Settlement; and portions of January 19, 2015 Property Acquisition - Second Baptist Church.

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; July 12, 2010; portions of August 9, 2010; portions of September 13, 2010; portions of September 20, 2010; portions of January 10, 2011; May 9, 2011; 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; portions of April 15, 2013; May 13, 2013; portions of May 20, 2013; portions of June 3, 2013; July 22, 2013; August 7, 2013; portions of August 12, 2013; August 26, 2013; portions of September 9, 2013; portions of September 23, 2013; portions of December 9, 2013; December 16, 2013; portions of January 13, 2014; March 24, 2014; April 21, 2014; May 5, 2014; May 19, 2014; June 23, 2014; August 11, 2014; portions of August 25, 2014; October 13, 2014; portions of November 10, 2014; December 8, 2014; portions of December 15, 2014; portions of January 19, 2015; February 16, 2015; March 2, 2015; March 23, 2015; April 6, 2015; April 13, 2015; April 20, 2015; and May 18, 2015.

Approved: _____
Mayor Dennis E. Pauley

Attest: _____
Aleisha L. Patchin, City Clerk