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**TO:** John C. Phillips, City Manager  
**SUBJECT:** Executive Session Minutes Scheduled for Release and Resolution  
**DATE:** May 31, 2011

Attached is the list of Executive Session Minutes scheduled for release, which include; portions of February 2, 2009 Litigation - Johnson Civil Rights; February 7, 2011 Litigation - Waddle Settlement; and portions of March 21, 2011 Litigation - Dorothy and Nathan Johnson Settlement.

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.

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Submitted by: Aleisha L. Patchin, City Clerk  
Approved by: John C. Phillips, City Manager

## Executive Session Minutes Release First Six Months 2011

<b>MEETING DATE</b>	<b>REASONS CITED FOR EXECUTIVE SESSION</b>	<b>TOPIC</b>	<b>YES</b>
02/02/09	Litigation	Johnson-Civil Rights	X
02/07/11	Litigation	Waddle Settlement	X
03/21/11	Litigation	Dorothy and Nathan Johnson Settlement	X

## RESOLUTION NO. 14-2011

### 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 cassettes 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

Portions of February 2, 2009 Litigation - Johnson Civil Rights; February 7, 2011 Litigation - Waddle Settlement; and portions of March 21, 2011 Litigation - Dorothy and Nathan Johnson Settlement.

#### 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, February 7, 2005, March 19, 2007, July 23, 2007, November 5, 2007, December 3, 2007, January 7, 2008, February 18, 2008, March 10, 2008, April 14, 2008, portions of September 22, 2008, portions of February 2, 2009, February 9, 2009, March 9, 2009, March 16, 2009, portions of May 4, 2009, May 18, 2009, June 8, 2009, June 15, 2009, portions of July 27, 2009, portions of September 21, 2009, portions of November 9, 2009, portions of April 12, 2010, portions of July 12, 2010, portions of August 9, 2010, September 13, 2010, portions of September 20, 2010, November 1, 2010, November 15, 2010, November 22, 2010, December 6, 2010, January 10, 2011, January 17, 2011, January 24, 2011, February 21, 2011, March 7, 2011, portions of March 21, 2011, April 4, 2011, April 11, 2011 and April 18, 2011.

Approved: \_\_\_\_\_  
Mayor Dennis E. Pauley

Attest: \_\_\_\_\_  
Aleisha L. Patchin, City Clerk