

**Memorandum  
Office of the City Clerk**



**To:** Thomas Thomas, City Manager  
**Subject:** Executive Session Minutes for Release and Resolution  
**Date:** December 9, 2011

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Attached is the list of Executive Session Minutes scheduled for release, which include; April 14, 2008 Property Acquisition - Modern Woodmen - Armory Park sponsorship opportunities; February 2, 2009 Litigation - Holland Civil Rights; April 11, 2011 Litigation - Ricky Hitchcock WC settlement; May 16, 2011 Personnel - city manager search - session with Voorhees & Associates; portions of July 25, 2011 Litigation - Quincy Steele WC claim; portions of July 25, 2011 Litigation - Sharon Wilson-Davis GL claim; August 2, 2011 Personnel - candidates for city manager position; portions of August 8, 2011 Personnel - internal candidate interview for city manager position; August 15, 2011 Personnel - three candidate interviews (city manager) first round; August 16, 2011 Personnel - three candidate interviews (city manager) second round & finalist selection; August 17, 2011 Personnel - finalist candidate interviews & selection of new city manager; portions of September 12, 2011 Property Acquisition - Viren property, 3<sup>rd</sup> Avenue; portions of September 12, 2011 Litigation - Holland 1<sup>st</sup> case - August; September 19, 2011 Litigation - Holland 1<sup>st</sup> case - August; and portions of November 21, 2011 Litigation - Justin Holmes WC 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.

**Submitted by:** Aleisha L. Patchin, City Clerk

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**Approved by:** Thomas Thomas, City Manager

## Executive Session Minutes Release Second Six Months 2011

MEETING DATE	REASONS CITED FOR EXECUTIVE SESSION	TOPIC	YES
04/14/08	Property Acquisition	Modern Woodmen Sponsorship opportunities	X
02/02/09	Litigation	Holland - Civil Rights	X
04/11/11	Litigation	Ricky Hitchcock WC Settlement	X
05/16/11	Personnel	City Manager search - session with Voorhees & Associates	X
07/25/11	Litigation	Quincy Steele WC claim	X
07/25/11	Litigation	Sharon Wilson - Davis GL claim	X
08/02/11	Personnel	Candidates for City Manager position	X
08/08/11	Personnel	Internal candidate Interview for City Manager position	X
08/15/11	Personnel	Three candidate interviews (City Manager) first round	X
8/16/11	Personnel	Three candidate interviews (City Manager) second round & finalist selection	X
8/17/11	Personnel	Finalist candidate interviews and selection of new City Manager	X
09/12/11	Property Acquisition	Viren property - 3 <sup>rd</sup> Avenue	X
09/12/11	Litigation	Holland 1 <sup>st</sup> case - August	X
09/19/11	Litigation	Holland 1 <sup>st</sup> case - August	X
11/21/11	Litigation	Justin Holmes - WC settlement	X

## RESOLUTION NO. 17-2011

### 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

April 14, 2008 Property Acquisition - Modern Woodmen - Armory Park sponsorship opportunities; February 2, 2009 Litigation - Holland Civil Rights; April 11, 2011 Litigation - Ricky Hitchcock WC settlement; May 16, 2011 Personnel - city manager search - session with Voorhees & Associates; portions of July 25, 2011 Litigation - Quincy Steele WC claim; portions of July 25, 2011 Litigation - Sharon Wilson-Davis GL claim; August 2, 2011 Personnel - candidates for city manager position; portions of August 8, 2011 Personnel - internal candidate interview for city manager position; August 15, 2011 Personnel - three candidate interviews (city manager) first round; August 16, 2011 Personnel - three candidate interviews (city manager) second round & finalist selection; August 17, 2011 Personnel - finalist candidate interviews & selection of new city manager; portions of September 12, 2011 Property Acquisition - Viren property, 3<sup>rd</sup> Avenue; portions of September 12, 2011 Litigation - Holland 1<sup>st</sup> case - August; September 19, 2011 Litigation - Holland 1<sup>st</sup> case - August; and portions of November 21, 2011 Litigation - Justin Holmes WC 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, portions of February 7, 2005, March 19, 2007, 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 February 9, 2009, portions March 9, 2009, portions 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, portions of July 12, 2010, portions of August 9, 2010, September 13, 2010, portions of September 20, 2010, November 15, 2010, November 22, 2010, December 6, 2010, January 10, 2011, May 2, 2011, May 9, 2011, May 23, 2011, June 6, 2011, portions of July 25, 2011, portions of August 8, 2011, August

22, 2011, portions of September 12, 2011, portions of September 19, 2011, October 10, 2011, November 7, 2011, and portions of November 21, 2011.

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

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