

**RESOLUTION DESIGNATING OFFICERS
FOR FREEDOM OF INFORMATION ACT AND OPEN MEETINGS ACT PURPOSES**

WHEREAS, the Village of Barrington Hills (the “Village”) located in the Counties of Cook, Kane, Lake and McHenry in the State of Illinois, is a home rule municipality; and

WHEREAS, the Illinois Open Meetings Act, 5 ILCS 120/1.05 (“OMA”), and the Illinois Freedom of Information Act, 5 ILCS 140/3.5 (“FOIA”), require local governmental entities to designate individuals within the government to serve as the government’s designated Officers for purposes of each Act; and

WHEREAS, as a result of a change in personnel, the Village has determined it is necessary to designate new individuals to serve as the Village’s Officers for such purposes; and

WHEREAS, effective immediately the Village’s Freedom of Information Officers are hereby designated:

For the Village:

Anna Paul
Nikki Panos

For the Police Department

JoAnne Gumprecht
Tracy Morey; and

WHEREAS, in discharge of their duties, the FOIA Officers shall act in accordance with the responsibilities placed on them pursuant to the FOIA, including taking all training to ensure compliance with the FOIA as required by law; and

WHEREAS, pursuant to the OMA, the Village designates Anna Paul and Nikki Panos to act as OMA Officers for the Village; and

WHEREAS, in accordance with such designation, these officers shall undertake their duties in compliance with the OMA, including all training required to ensure that the Village comports with the OMA.

NOW, THEREFORE, be it resolved by the President and Board of Trustees of the Village of Barrington Hills, Cook, Kane, Lake and McHenry Counties, Illinois, as a home rule municipality, the following:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Village hereby designates the individuals named herein as its Officers for purposes of compliance with the Freedom of Information Act and the Open Meetings Act.

SECTION THREE: In accordance with the Open Meetings Act, the Village Clerk shall provide notice of the designation of these Officers to the Public Access Counselor of the Illinois Attorney General’s Office, by mailing a certified copy of this Resolution to the Public Access Counselor, Office of the Illinois Attorney General, 500 S. 2d Street, Springfield, IL 62701.

SECTION FOUR This Resolution shall be in full force and effect from and after and its passage, approval and publication according to law.

Ayes: Nays: Absent:

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 22nd day of January, 2018.

APPROVED:

ATTEST:

Village President

Village Clerk