

**FRANKFORT SQUARE PARK DISTRICT**

**RESOLUTION NO. 20-01-26**

**A RESOLUTION AUTHORIZING  
THE RELEASE OF CLOSED SESSION MINUTES  
AND  
THE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS**

**WHEREAS**, the Frankfort Square Park District Board has met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act; and

**WHEREAS**, as required by the Act, the Board has kept written minutes and verbatim record in the form of an audio recording of all such closed sessions; and

**WHEREAS**, pursuant to the requirements of 5 ILCS120/2.06(d) the Board has determined that the minutes of the meetings listed below no longer require confidential treatment and should be made available for public inspection; and

**WHEREAS**, the Board has further determined that the need for confidentiality still exists as to the closed session minutes from all other meetings not previously made available for public inspection; and

**WHEREAS**, the Board also approves the destruction of the verbatim recordings of closed sessions listed below, all of which are of meetings which occurred more than 18 months prior to the destruction of the recording.

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Frankfort Square Park District:

**SECTION 1:** The closed session minutes from those meetings set forth in Schedule A, attached hereto and hereby incorporated by reference are hereby released.

**SECTION 2:** The Secretary is hereby authorized and directed to make said minutes available for inspection and copying in accordance with the Illinois Freedom of Information Act.

**SECTION 3:** The Secretary is hereby authorized and directed to destroy all audio recordings for those meetings set forth as follows:

March 17, 2016 – Personnel  
May 19, 2016 – Legal & Personnel  
February 16, 2017 – Personnel  
March 16, 2017 – Personnel  
October 19, 2017 – Legal  
February 15, 2018 – Personnel & Legal  
March 15, 2018 – Personnel  
May 17, 2018 – Personnel & Legal  
June 21, 2018 – Personnel & Property Sale  
September 20, 2018 – Personnel  
October 18, 2018 – Property Sale  
December 3, 2018 – Property Sale  
January 17, 2019 – Personnel  
February 21, 2019 – Personnel  
March 21, 2019 – Personnel  
April 18, 2019 – Personnel & Legal  
May 16, 2019 – Personnel  
June 20, 2019 – Property Sale  
July 18, 2019 – Legal  
October 17, 2019 - Personnel

**SECTION 4:** This resolution shall be in full force and effect from and after its passage and approval.

## EXECUTIVE SESSIONS - SCHEDULE A

<b>Date</b>	<b>Purpose</b>
May 17, 2018 <b>POTENTIAL PROPERTY SALE</b>	<p>Motion 18-1369 made by D. Macek, seconded by C. Maksymiak to go into executive session. Motion carried.</p> <p>The Board discussed a potential sale of a parcel owned by the Park District located at 199th &amp; 80th Avenue, Tinley Park, adjacent to the SSSRA Administration Building site.</p> <p>Motion 18-1370 made by D. Macek, seconded by C. Maksymiak to return to open session. Motion carried.</p>
June 21, 2018 <b>PROPERTY SALE</b>	<p>Motion 18-1377 made by D. Macek, seconded by A. Granata to go into executive session. Motion carried.</p> <p>The Board discussed a potential sale of a Park District-owned parcel located at 199th &amp; 80th Avenue, Tinley Park, adjacent to the SSSRA Administration Building.</p> <p>Motion 18-1378 made by D. Macek, seconded by D. Moore to return to open session. Motion carried.</p>
October 18, 2018 <b>PROPERTY SALE</b>	<p>Motion 18-1405 made by D. Macek, seconded by A. Granata to go into executive session. Motion carried.</p> <p>The Board discussed the potential sale of a Park District-owned parcel located at 199th &amp; 80th Avenue, Tinley Park to SSSRA.</p> <p>Motion 18-1406 made by D. Macek, seconded by A. Granata to return to open session. Motion carried.</p>
December 3, 2018 <b>PROPERTY SALE</b>	<p>Motion 18-1414 made by B. Mulheran, seconded by D. Moore to go into executive session. Motion carried.</p> <p>The Board reviewed the SSSRA's offer to purchase property adjacent to SSSRA building at 199th &amp; 80th Avenue, Tinley Park.</p> <p>The Board accepted the offer extended by SSSRA to purchase the 1.9+/- acres for \$100,000. Park Attorney, Rob Bush will supervise all requirements for property closure.</p> <p>Motion 18-1415 made by Brian Mulheran, seconded by D. Moore to return to open session. Motion carried.</p>

**ADOPTED** this 16<sup>th</sup> day of January, 2020

Pam Kohlbacher, Craig Maksymiak, Denis Moore,  
AYES: Brian Mulheran, Joe Vlosak, Dave Macek, and Ken Blackburn

NAYS: None

ABSENT/ABSTAIN: None



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President

ATTEST:



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Secretary

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