

FRANKFORT SQUARE PARK DISTRICT

RESOLUTION NO. 20-05-27

**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:

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

ADOPTED this 21st day of May, 2020

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

NAYS: None

ABSENT/ABSTAIN: None



President

ATTEST:



Secretary

EXECUTIVE SESSIONS - SCHEDULE A

Date	Purpose
January 16, 2020	<p data-bbox="511 407 1427 491">Motion 20-1528 made by C. Maksymiak to enter into executive session at 8:29 p.m. D. Moore seconded. Motion carried.</p> <p data-bbox="511 533 1427 701">The Park Board reviewed minutes from closed executive sessions, both written and verbatim audio dating from March 14, 2015 through October 17, 2019, for the purpose of determining if any could be released for public inspection, and which may still require confidential treatment.</p> <p data-bbox="511 743 1427 827">D. Macek made Motion 20-1529 to go out of executive session and return open session at 8:30 p.m. D. Moore seconded. Motion carried.</p> <p data-bbox="511 869 1427 1054">The Board adopted Resolution 20-01-26, a resolution authorizing the release of closed session minutes and the destruction of closed session audio recordings in open session. Details that were determined could be released for public inspection will be linked to the January 17 online agenda.</p>