

**FRANKFORT SQUARE PARK DISTRICT**

**RESOLUTION NO. 21-02-30**

**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:

None.

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

**ADOPTED** this 21<sup>st</sup> day of January, 2021


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

NAYS: None

ABSENT/ABSTAIN: None

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary

## EXECUTIVE SESSIONS - SCHEDULE A

Date	Purpose
------	---------

May 21, 2020 D. Macek made Motion 20-1556 to enter into executive session at 8:35 p.m.  
C. Maksymiak seconded. Motion carried.

The Board reviewed minutes from closed executive sessions, both written and verbatim audio recordings from January 16, 2020 and February 20, 2020, for the purpose of determining what can be released and what, if any still required confidential treatment.

D. Macek made Motion 20-1557 to go out of executive session and return to open session at 8:45 p.m. C. Maksymiak seconded. Motion carried.

The Board adopted Resolution 20-05-27, 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 added to Resolution 20-05-27 and linked to the May 21 online agenda.