

**FRANKFORT SQUARE PARK DISTRICT**

**RESOLUTION NO. 25-01-49**

**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

None.

**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 recording of a closed session listed below, a meeting that occurred more than 18 months prior to the destruction of the recording.

January 19, 2023, March 16, 2023, and May 18, 2023.

**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. – None.

**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 16<sup>th</sup> day of January 2025.

AYES:

NAYS:

ABSENT/ABSTAIN:

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary