FRANKFORT SQUARE PARK DISTRICT

RESOLUTION NO. 26-05-55

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

July 18, 2024, October 17, 2024, and November 21, 2024.

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 2026.

AYES: Lauren Breedlove, Phil Cherry, Frank Florentine, Denis Moore, and Craig Maksymiak.

NAYS: None.

ABSENT/ABSTAIN: Ryan Holley and Joseph King.

[redacted]

President

ATTEST:

[redacted]

Secretary

4830-7675-7390, v. 1

EXECUTIVE SESSIONS - SCHEDULE A

January 15, 2026 D. Moore made Motion 26-2081 to enter into executive session at 7:43 p.m. L. Breedlove seconded. Motion carried.

The Board reviewed minutes from closed executive sessions, both written and verbtim audio recordings for the purpose of determining what can be released, what, if any, still require confidential treatment, and which audio recordings can be destroyed.

R. Holley made Motion 26-2082 to go out of executive session and return to open session at 7:46 p.m. F. Florentine seconded. Motion carried.

The Board adopted Resolution 26-01-54, 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 15, 2026 online agenda.