

**FRANKFORT SQUARE PARK DISTRICT**

**RESOLUTION NO. 19-05-21**

**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 as follows are hereby released:

(List or state "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:

(List or state "none")

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

**ADOPTED** this 18<sup>th</sup> day of April, 2019

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT/ABSTAIN: \_\_\_\_\_

\_\_\_\_\_  
Vice President

ATTEST:

\_\_\_\_\_  
Secretary