

FRANKFORT SQUARE PARK DISTRICT

RESOLUTION NO. 19-05-22

**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 16th day of May, 2019

AYES: _____

NAYS: _____

ABSENT/ABSTAIN: _____

President

ATTEST:

Secretary

EXECUTIVE SESSIONS - SCHEDULE A

Date	Purpose
October 13, 1983 BOARD VACANCY	<p data-bbox="363 268 1326 342">Motion 83-47 made by D. Persic, seconded by D. Wilson to go into executive session. Motion carried.</p> <p data-bbox="363 394 1326 468">Board Members discussed the appointment of a new Park District Commissioner, following the resignation of H. Froling.</p> <p data-bbox="363 510 1326 541">A news release declaring a vacancy and inviting petitions will be published.</p> <p data-bbox="363 594 1326 667">Motion 83-48 made by D. Persic, seconded by G. VanDyke to return to open session. Motion carried unanimously.</p>
October 13, 1984 BOARD VACANCY	<p data-bbox="363 716 1326 789">Motion 83-47 made by D. Persic, seconded by D. Wilson to go into executive session. Motion carried unanimously.</p> <p data-bbox="363 835 1326 1035">The Board discussed which method would be used to fill the vacancy left following the resignation of Board Member, H. Froling. A vacancy will be declared and a news release indicating interested parties would need to file petitions by the next Board Meeting and the vacancy would be filled in April, 1985.</p> <p data-bbox="363 1077 1326 1150">Motion 83-48 made by D. Persic, seconded by G. Van Dyke to return to open session. Motion carried unanimously.</p>
April 21, 1988 LAND ACQ.	<p data-bbox="363 1199 1326 1272">Motion 87-119 made by D. Persic, seconded by D. Ransford to go into executive session. Motion carried unanimously.</p> <p data-bbox="363 1314 1326 1346">The Board discussed land acquisition.</p> <p data-bbox="363 1398 1326 1430">Attorney, Dick Hutchison was present to discuss matters of annexation.</p> <p data-bbox="363 1482 1326 1556">Motion 87-120 made by D. Ransford, seconded by D. Persic to return to open session. Motion carried unanimously.</p>
May 25, 1988 LAND ACQ.	<p data-bbox="363 1604 1326 1677">Motion 88-13 made by J. Jakich, seconded by G. Peck to go into executive session. Motion carried.</p> <p data-bbox="363 1730 1326 1761">The Board discussed possible land acquisition.</p> <p data-bbox="363 1814 1326 1887">The Board decided to have the property in question appraised at a cost not to exceed \$500.</p> <p data-bbox="363 1940 1326 1997">Motion 88-14 was made by G. Peck, seconded by R. Guler to return to open session. Status of motion not included in minutes.</p>

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March 15, 1989 LAND ACQ.	<p>Motion 89-15 made by G. Peck, seconded by D. Ransford to go into executive session. Motion carried.</p> <p>The Board discussed purchasing land in cooperation with the FSBL.</p> <p>Motion 89-16 made by G. Peck, seconded by D. Persic to return to open session. Motion carried.</p>
September 21, 1994 LAND ACQ.	<p>Motion 94-28 made by D. Persic, seconded by K. Blackburn to go into executive session.</p> <p>The Board discussed a land acquisition.</p> <p>Motion 94-29 to return to open session was carried unanimously.</p>
October 19, 1994 LAND ACQ.	<p>Motion 94-35 made by K. Blackburn, seconded by C. Westley to go into executive session.</p> <p>The Board discussed land acquisition.</p> <p>Motion 94-36 made by D. Persic, seconded by K. Nush to return to open session. Motion carried unanimously.</p>
November 16, 1994 LAND ACQ.	<p>Motion 94-43 made by D. Persic, seconded by K. Blackburn to go into executive session. Motion carried unanimously.</p> <p>The Board discussed land acquisitions.</p> <p>Motion 94-44 made by D. Persic, seconded by K. Blackburn to return to open session. Motion carried unanimously.</p>
December 21, 1994 LAND ACQ.	<p>Motion 94-50 made by D. Persic, seconded by K. Blackburn to go into executive session. Motion carried unanimously.</p> <p>The Board discussed land acquisitions.</p> <p>Motion 94-51 made by B. Guler, seconded by D. Persic to return to open session. Motion carried unanimously.</p>
October 18, 1995 LAND ACQ.	<p>Motion 95-125 made by K. Blackburn, seconded by C. Westley to go into executive session.</p> <p>The Board discussed land acquisition. J. Randall reported on the potential to purchase Hickory Creek Golf Course without pursuing a referendum in April. D. Pesic would like to wait until a lower price is made available.</p>

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July 17, 1996 LAND ACQ.	<p data-bbox="363 191 1318 264">Motion 96-187 made by K. Blackburn, seconded by P. Kohlbacher to go into executive session. Motion carried unanimously.</p> <p data-bbox="363 310 1318 468">J. Randall reported that the owner of Hickory Creek Golf Course phoned to inform him he was dropping his asking price for the golf course to \$700,000. Mr. Randall will continue to investigate other aspects of the course operation and provide additional information at a future meeting.</p> <p data-bbox="363 514 1318 590">Motion 96-188 made by C. Westley, seconded by D. Wilson to return to open session.</p>
October 15, 1997 PROGRAM ISSUE	<p data-bbox="363 636 1318 709">Motion 97-262 made by K. Blackburn, seconded by J. Williams to go into executive session.</p> <p data-bbox="363 756 1318 791">The Board discussed a potential park programming situation.</p> <p data-bbox="363 837 1318 913">Motion 97-263 made by K. Blackburn, seconded by J. Williams to return to open session.</p>
October 20, 1999 FUNDRAISER BENEFIT	<p data-bbox="363 959 1318 1035">Motion 99-400 made by M. Bickel, seconded by K. Blackburn to go into executive session. Motion carried unanimously.</p> <p data-bbox="363 1081 1318 1157">SHSD 161 teachers and community volunteers would use the District's Community Room on November 5, 1999 to hold a fundraising benefit.</p> <p data-bbox="363 1203 1318 1278">Motion 99-402 made by K. Blackburn, seconded by J. Williams to return to open session. Motion carried unanimously.</p> <p data-bbox="363 1325 1318 1400">Motion 00-471 made by P. Kohlbacher, seconded by K. Blackburn to return to open session</p>
January 16, 2002 <i>Special Meeting</i> LAND ACQ.	<p data-bbox="363 1444 1318 1520">Motion 02-01 made by D. Persic, seconded by B. Murphy to go into executive session. Motion carried.</p> <p data-bbox="363 1566 1318 1602">The Board discussed a potential land acquisition.</p> <p data-bbox="363 1648 1318 1724">The District will enter into a three year lease agreement with CORLANDS for the lease and eventual acquisition of Hickory Creek.</p> <p data-bbox="363 1770 1318 1845">Motion 02-02 made by K. Blackburn, seconded by H. Meers to return to open session. Motion carried unanimously.</p>
January 23, 2002 LAND ACQ.	<p data-bbox="363 1887 1318 2001">The Board discussed acquisition of the Hickory Creek Golf Course, and Director Randall requested authorization to increase the District's bid to \$1,225,000</p>

Date	Purpose
	<p>The Board authorized the increase of the District's bid to \$1,225,000.</p> <p>Motion 02-10 made by K. Blackburn, seconded by P. Cherry to return to open session. Motion passed unanimously.</p>
<p>January 28, 2004 LAND ACQ.</p>	<p>Motion 04-176 made by K. Blackburn, seconded by J. Simmons to go into executive session. Motion carried unanimously.</p> <p>The Board reviewed a potential land acquisition matter.</p> <p>Motion 04-177 made by B. Murphy, seconded by P. Cherry to return to open session. Motion carried unanimously.</p>
<p>February 25, 2004 LAND ACQ.</p>	<p>Motion 04-187 made by M. Constantine, seconded by B. Murphy to go into executive session. Motion passed unanimously.</p> <p>Executive Director, Jim Randall provided the Board with updated information regarding land acquisition in the Brookside Glen subdivision for ballfield development.</p> <p>Motion 04-188 made by B. Murphy, seconded by B. Libowitz to return to open session. Motion carried unanimously.</p>
<p>April 28, 2004 LAND ACQ.</p>	<p>Motion 04-198 made by K. Blackburn, seconded by M. Constantine to go into executive session. Motion carried unanimously.</p> <p>Executive Director, Jim Randall provided details regarding proposed land acquisition that would enable the installation of additional ball fields per the 2003 referendum.</p> <p>Motion 04-199 made by K. Blackburn, seconded by J. Simmons to return to open session. Motion carried unanimously.</p>
<p>May 26, 2004 LAND ACQ.</p>	<p>Motion 04-210 made by K. Blackburn, seconded by P. Cherry to go into executive session. Motion carried unanimously.</p> <p>The Board discussed land acquisition for ball fields, as discussed in the April 23, 2004 executive session.</p> <p>Motion 04-211 made by B. Murphy, seconded by M. Constantine to return to open session.</p>
<p>June 15, 2006 LAND ACQ.</p>	<p>Motion 06-371 made by K. Blackburn, seconded by P. Cherry to go into executive session. Motion carried.</p> <p>The Board discussed a property acquisition matter.</p>

Date	Purpose
	Motion 06-372 made by K. Blackburn, seconded by P. Cherry to return to open session. Motion carried.
July 20, 2006 LAND ACQ.	Motion 06-383 made by K. Blackburn, seconded by D. Macek to go into executive session. Motion carried.
	The Board discussed a property acquisition matter.
	Motion 06-384 made by K. Blackburn, seconded by D. Macek to return to open session. Motion carried.
June 21, 2007 PROGRAM ISSUE	Motion 07-452 made by K. Blackburn, seconded by D. Macek to go into executive session. Motion carried.
	The Board discussed an issue that occurred in the Summer Day Camp program, deciding to remove a participant due to the nature of the incident.
	Motion 07-453 made by D. Macek, seconded by K. Blackburn to return to open session. Motion carried.
August 21, 2008 PROGRAM ISSUE	Motion 08-543 made by D. Macek, seconded by B. Libowitz to go into executive session. Motion carried.
	The Board discussed F.A.N. passes.
	Motion 08-544 made by K. Blackburn, seconded by D. Macek to return to open session. Motion carried.
November 20, 2008 DEANNEXATION	Motion 08-555 made by K. Blackburn, seconded by D. Macek to go into executive session. Motion carried.
	The Board discussed the status of residency of individuals living in The Pointe at Gleneagle subdivision, located in Matteson.
	Motion 08-556 made by K. Blackburn, seconded by B. Mulheran to return to open session. Motion carried.
April 27, 2009 PROPERTY MGMT.	Motion 09-596 made by K. Blackburn, seconded by D. Macek to go into executive session. Motion carried.
	The Board discussed the District's management of Brookside Glen ponds.
	Motion 09-597 made by K. Blackburn, seconded by D. Macek to return to open session. Motion carried.

Date	Purpose
January 19, 2012 PROGRAM ISSUE	Motion 12-836 made by D. Macek, seconded by P. Kohlbacher to go into executive session. Motion carried.
	The Board discussed an incident that occurred at the LWN field house during F.A.N. hours of operation.
	Motion 12-837 made by D. Macek, seconded by C. Maksymiak to return to open session. Motion carried
January 16, 2014 BOARD RES. & APPOINTMENT	Motion 14-990 made by D. Macek, seconded by A. Granata to go into executive session. Motion carried.
	The Board reviewed letters of interest for the unexpired term of Park Board Commissioner following J. Roach's resignation
	The Board decided to appoint J. Vlosak to the position of Board Member to fill the unexpired term vacated by J. Roach on 11/20/13.
	B. Mulheran will notify J. Vlosak of appointment, and Executive Director, J. Randall will issues letters to remaining candidates that submitted letters of interest.
	Motion to return to open session was not recorded.
December 1, 2014 EXEC. SESSION REVIEW	Motion 14-1075 made by D. Macek, seconded by A. Granata to go into executive session. Motion carried.
	The Board reviewed executive session minutes.
	The Board determined that due to the confidential nature of the discussions pertaining to legal and personnel matters, the minutes will not be made available for public inspection.
	Motion 14-1076 made by D. Macek, seconded by A. Granata to return to open session. Motion carried.