

FRANKFORT SQUARE PARK DISTRICT

RESOLUTION NO. 23-01-39

**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:

February 18, 2021

March 18, 2021

May 20, 2021

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

ADOPTED this 19th day of January 2023

AYES: Phil Cherry, Craig Maksymiak, Denis Moore, Joe Vlosak, and Dave Macek

NAYS: None

ABSENT ABSTAIN: Ken Blackburn and Frank Florentine

Vice President

ATTEST:

Secretary

EXECUTIVE SESSION - SCHEDULE A

May 19, 2022 D. Macek made Motion 22-1754 to enter into executive session at 8:17 p.m.

D. Moore seconded. Motion carried

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

D. Macek made Motion 22-1755 to go out of executive session and return to open session at 8:24 p.m. D. Moore seconded. Motion carried.