

**FRANKFORT SQUARE PARK DISTRICT**

**RESOLUTION NO. 23-05-43**

**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.

August 19, 2021, and September 16, 2021

**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 18<sup>th</sup> day of May 2023

Ken Blackburn, Phil Cherry, Frank Florentine, Ryan Holley,  
AYES: Dave Macek, Craig Maksymiak, and Denis Moore.

NAYS: None

ABSENT/ABSTAIN: None

  
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President

ATTEST:

  
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Secretary

## EXECUTIVE SESSION - SCHEDULE A

Date	Purpose
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January 19, 2023 C. Maksymiak made Motion 23-1811 to enter into executive session at 8:09 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.

It was determined that the May 19, 2022 minutes could be released for public inspection, and that the August 18, 2022 minutes remain closed as the subject matter was related to a personnel issue.

D. Moore made Motion 23-1812 to go out of executive session and return to open session at 8:10 p.m. P. Cherry seconded. Motion carried.