

FRANKFORT SQUARE PARK DISTRICT

RESOLUTION NO. 24-01-46

**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.

January 20, 2022, February 17, 2022, March 17, 2022, April 21, 2022, and May 19, 2022.

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 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 18th day of January 2024.

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

NAYS: None

ABSENT/ABSTAIN: Denis Moore



President

ATTEST:

Secretary

EXECUTIVE SESSION - SCHEDULE A

Date	Purpose
May 18, 2023	<p data-bbox="375 233 1349 306">D. Macek made Motion 23-1845 to enter into executive session at 8:08 p.m. D. Moore seconded. Motion carried.</p> <p data-bbox="375 359 1382 464">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.</p> <p data-bbox="375 516 1422 590">D. Macek made Motion 23-1846 to go out of executive session and return to open session at 8:09 p.m. C. Maksymiak seconded. Motion carried.</p> <p data-bbox="375 642 1422 798">The Board adopted Resolution 23-05-43, 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 May 18, 2023 online agenda.</p>