

GRANDWOOD PARK PARK DISTRICT

RESOLUTION NO. 20-0212002

**A RESOLUTION AUTHORIZING
THE RELEASE OF CLOSED SESSION MINUTES
AND
THE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS**

WHEREAS, the Grandwood Park 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 Grandwood Park Park District:

SECTION 1: The closed session minutes from those meetings set forth as follows are hereby released:

1995: June 21, July 19, December 20

1996: July 17, August 21

1997: February 19, August 20, July 15

2006: August 23 (unofficial copy, no signed document found)

2007: August 9 (unofficial copy, no signed document found)

2008: April 9, July 11, August 13, September 24, December 10

2009: April 3

2010: April 14

2017: August 9, September 13, October 11

2018: May 9

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:

2016: May 11, August 10, September 14, December 14, December 19

2017: January 11, April 5, May 10, August 9, September 13, October 11

2018: May 9

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

ADOPTED this 12th day of February, 2020

AYES: 3

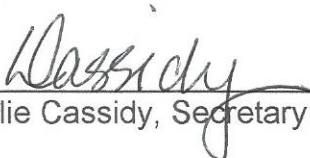
NAYS: 0

ABSENT/ABSTAIN: 0



Nancy L. Carlson, President

ATTEST:



Leslie Cassidy, Secretary