

GRANDWOOD PARK DISTRICT

RESOLUTION NO. 22-0209001

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

WHEREAS, the Grandwood 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 District:

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

March 23, 1994
January 14, 2004
April 12, 2006
November 12, 2008
April 19, 2011
September 14, 2016
April 5, 2017

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:

October 10, 2018
November 14, 2018
June 12, 2019
August 14, 2019

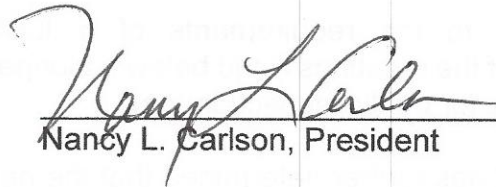
SECTION 4: This resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 9th day of February, 2022

AYES: 3

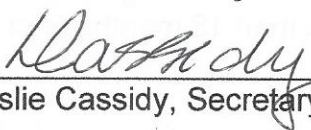
NAYS: 0

ABSENT/ABSTAIN: 1



Nancy L. Carlson, President

ATTEST:



Leslie Cassidy, Secretary