

RESOLUTION 18-03

RESOLUTION OF THE DEKALB PARK DISTRICT BOARD OF COMMISSIONERS TO RELEASE CLOSED SESSION MINUTES AND DESTROY AUDIO RECORDINGS OF CLOSED SESSION MINUTES

WHEREAS, the DeKalb Park District Board of Commissioners has met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act (5 ILCS 120/1.02 *et seq*); and

WHEREAS, the Open Meetings Act requires a semi-annual review by the public body of all closed session minutes (5 ILCS 120/2.06(c)); and,

WHEREAS, the Open Meetings Act allows for the destruction of verbatim records no less than 18 months after the completion of the recorded meeting provided the minutes of such meeting are fully released to the public; and,

WHEREAS, pursuant to the requirements of the Open Meetings Act, (5 ILCS 120/2.06 *et seq*), the Board met to review minutes of all closed session meetings for the period March 16, 2017 through January 11, 2018 to make a determination and report in open session that (1) the need for confidentiality still exists as to all or part of those minutes; or (2) that the minutes or portions thereof no longer require confidentiality and should be made available for public inspection; and,

WHEREAS, the Board has determined that the schedule of minutes of closed session meetings attached hereto as Exhibit "A" no longer require confidential treatment in whole or in part and should be made available for public inspection; and,

WHEREAS, the Board has determined that minutes of closed session meetings attached as Exhibit "B" have been approved and the verbatim record can be destroyed,

**NOW THEREFORE, BE IT RESOLVED BY THE DEKALB PARK DISTRICT
BOARD OF COMMISSIONERS:**

SECTION 1: The foregoing recitals are hereby found as fact and incorporated herein by reference.

SECTION 2: The closed session minutes set forth on Exhibit "A" attached hereto are hereby released for public inspection.

SECTION 3: The verbatim recorded minutes of closed session meetings set forth on Exhibit "B" have been approved and fully released and can be destroyed.

DATED: _____, 20_____.

BOARD OF COMMISSIONERS OF THE
DEKALB PARK DISTRICT

By: _____
Secretary, Board of Commissioners

SCHEDULE OF CLOSED SESSION MINUTES TO BE RELEASED IN FULL

March 16, 2017

October 19, 2017

November 16, 2017

B

VERBATIM RECORD OF CLOSED SESSION WITH PREVIOUSLY APPROVED AND FULLY RELEASED MINUTES, AND NOT LESS THAN 18 MONTHS OLD THAT CAN BE DESTROYED AS OF OCTOBER 19, 2017

Date	Date
2/12/2015	5/5/2016
3/19/2015	5/19/2016
12/11/2015	6/16/2016
1/21/2016	6/24/2016
4/7/2016	8/18/2016
4/21/2016	