

RESOLUTION NO. 2014-02 WHEATON PARK DISTRICT

**RESOLUTION PROVIDING FOR THE DESTRUCTION OF PARTICULAR
VERBATIM RECORDINGS OF CLOSED SESSION MEETINGS**

WHEREAS, the Board of Park Commissioners (the “Park Board”) of the Wheaton Park District, DuPage County, Illinois (the “Park District”) has maintained verbatim recordings of all closed session meetings of the Park Board as required under the Open Meetings Act, 5 ILCS 120/1 *et seq.* (the “Act”); and

WHEREAS, the Act allows verbatim records of closed meetings or closed sessions of open meetings (“closed session meetings”) to be destroyed by the Park District without notification to, or the approval of, a records commission under the Local Records Act, no less than 18 months after the completion of the meeting recorded, but only after:

1. The Park Board approves the destruction of a particular recording; and
2. The Park Board approves minutes of the closed session meeting that meet the written minutes requirements of the subsection 2.06 (a) of the Act; and

WHEREAS, the Park District wishes at this time to destroy particular verbatim recordings of closed session meetings as permitted under the Act;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois as follows:

Section 1: The Park Board has previously approved minutes for the following closed session meetings that meet the requirements of Subsection 2.06(a) of the Act:

May 21, 2008
June 4, 2008
June 18, 2008

RESOLUTION NO. 2014-02 WHEATON PARK DISTRICT

July 16, 2008
August 20, 2008
September 17, 2008
October 8, 2008
November 19, 2008
December 17, 2008
January 7, 2009
January 21, 2009
February 4, 2009
February 7, 2009
February, 18 2009
March 25, 2009
April 15, 2009
May 6, 2009
May 19, 2009
June 3, 2009
June 17, 2009
November 4, 2009
November 14, 2009
December 2, 2009
February 3, 2010
February 17, 2010
March 3, 2010
March 17, 2010
April 7, 2010
June 16, 2010
July 21, 2010
August 4, 2010
September 22, 2010
October 20, 2010
December 1, 2010
January 19, 2011
January 19, 2011
February 16, 2011
March 2, 2011
March 16, 2011
April 20, 2011
May 16, 2011
May 18, 2011
July 20, 2011
October 19, 2011
November 30, 2011
January 18, 2012
March 21, 2012
May 16, 2012
June 20, 2012
July 18, 2012

RESOLUTION NO. 2014-02 WHEATON PARK DISTRICT

Section 2: The Park Board hereby authorizes the immediate destruction of all verbatim recordings of each closed session meeting identified in Section 1 of this Resolution and hereby directs the Park Board Secretary to destroy said verbatim recordings as soon as practicable.

Section 3: This Resolution shall take effect immediately upon its passage and approval by the Park Board. All prior resolutions, motions and order in conflict herewith are hereby repealed, to the extent of such conflict.

PASSED: This 19th day of February, 2014

RECORDED: This 19th day of February, 2014

Votes:

AYES: 6

NAYS: 0

ABSENT: 1

By: 

John F. Kelly

President, Board of Park Commissioners

Wheaton Park District

DuPage County, Illinois

ATTEST: 

Michael J. Benard

Secretary, Board of Park Commissioners

Wheaton Park District

DuPage County, Illinois