

RESOLUTION NO. 2017-01 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:

August 8, 2012
September 5, 2012
September 19, 2012
March 20, 2013
May 15, 2013
June 3, 2013
December 11, 2013
January 15, 2014
February 19, 2014
April 16, 2014
June 4, 2014 A
June 4, 2014 B
June 18, 2014

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July 16, 2014
September 17, 2014
October 8, 2014
~~October 30, 2014~~
February 18, 2015
February 28, 2015
June 17, 2015
July 15, 2015


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 All prior resolutions, motions and order in conflict herewith are hereby repealed, to the extent of such conflict.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 18th day of January, 2017

RECORDED: This 18th day of January, 2017

VOTES: AYES: 5 NAYS: 0 ABSENT: 1

By: 
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