

RESOLUTION NO. 2018-02 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:

August 19, 2015
September 9, 2015
November 18, 2015
January 20, 2016
June 15, 2016

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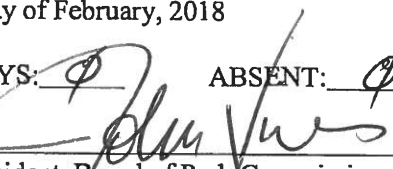
Section 2: The Park Board hereby authorizes the immediate destruction of all verbatim recordings of each closed session meeting identified in Section 1 of this Resolution and hereby directs the Park Board Secretary to destroy said verbatim recordings as soon as practicable.


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 All prior resolutions, motions and order in conflict herewith are hereby repealed, to the extent of such conflict.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 21st day of February, 2018

RECORDED: This 21st day of February, 2018

Votes: AYES: 7 NAYS: 0 ABSENT: 0

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