

**RESOLUTION NO. 2024-04 WHEATON PARK DISTRICT**

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**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  
January 18, 2017

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February 15, 2017  
July 12, 2017  
September 6, 2017  
September 13, 2017  
September 20, 2017  
January 17, 2018  
October 17, 2018  
January 16, 2019  
September 4, 2019  
October 16, 2019  
April 8, 2020  
April 29, 2020  
June 16, 2021  
September 1, 2021  
October 6, 2021  
October 20, 2021  
November 3, 2021  
November 17, 2021  
December 8, 2021  
January 12, 2022  
January 19, 2022  
May 18, 2022  
June 15, 2022  
October 19, 2022  
November 16, 2022  
December 21, 2022  
January 4, 2023

**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 17th day of July 2024

RECORDED: This 17<sup>th</sup> day of July 2024

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Votes: AYES: 6 NAYS: - 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