
TINLEY PARK-PARK DISTRICT
Cook County, Illinois
Will County, Illinois

RESOLUTION
NO.24-R-39

**A RESOLUTION AUTHORIZING THE RETAINING OF CERTAIN
EXECUTIVE SESSION MINUTES**

**ADOPTED BY THE
PRESIDENT AND BOARD OF COMMISSIONERS
OF THE
TINLEY PARK-PARK DISTRICT
THIS 19th DAY OF June, 2024**

TINLEY PARK-PARK DISTRICT

RESOLUTION NO. 24-R-39

**A RESOLUTION AUTHORIZING THE RETAINING OF CERTAIN
EXECUTIVE SESSION MINUTES**

WHEREAS, the Tinley Park-Park District (“Park District”) is an Illinois unit of local government operating under the authority of The Park District Code, 70 ILCS 12/1-1, et seq. (“District Code”); and

WHEREAS, pursuant to Section 8-1(e) of the District Code the Board of Commissioners of the Tinley Park-Park District (“Board of Commissioners”) adopted an ordinance establishing and promulgating law, rules and regulations for the safety and enjoyment of the public use of park District facilities, programs, and services; and

WHEREAS, pursuant to 5 ILCS 120/2.06(d) of the Illinois Open Meetings Act, the Board of Commissioners have periodically met and reviewed the minutes of all meetings of the Board of Commissioners that have been closed to the public; and

WHEREAS, the Board of Commissioners find and hereby declare that the need for confidentiality still exists for minutes in the attached Exhibit 1, except for the minutes or portions thereof expressly identified, in the attached Exhibit 2; and

WHEREAS, the Board of Commissioners of the Tinley Park-Park District believe and hereby declare that it is in the best interest of the Park District and its residents that the minutes of the closed session meetings for the dates provided above no longer require confidential treatment and should be made available for public inspection; and

NOW, THEREFORE, BE IT RESOLED by the Board of Park Commissioners of the Tinley Park-Park District, Cook and Will Counties, Illinois, that:

SECTION ONE: The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION TWO: The Board of Commissioners of the Tinley Park-Park District find and hereby declare that the closed session minutes or portions thereof expressly identified above no longer require confidential treatment and are henceforth available for public inspection.

SECTION THREE: This Resolution shall become effective upon its passage and approval as provided by law.

PASSED this 19th DAY OF June, 2024.

AYES: 5

NAYS: 0

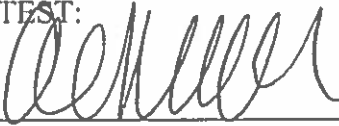
ABSENT: 0

ABSTAIN: 0

APPROVED this 19th DAY OF June, 2024.

TINLEY PARK-PARK DISTRICT

ATTEST:



Board Secretary



President

Resolution 24-R-39 EXHIBIT 1
EXECUTIVE SESSION MINUTES TO BE WITHHELD

| | |
|------------|------------|
| 10/5/2011 | 5/6/2020 |
| 3/4/2015 | 6/3/2020 |
| 10/7/2015 | 6/17/2020 |
| 4/5/2017 | 8/5/2020 |
| 4/12/2017 | 10/7/2020 |
| 4/13/2017 | 12/16/2020 |
| 4/19/2017 | 5/19/2021 |
| 4/25/2017 | 6/2/2021 |
| 5/3/2017 | 7/7/2021 |
| 6/14/2017 | 8/4/2021 |
| 8/2/2017 | 9/15/2021 |
| 10/4/2017 | 10/6/2021 |
| 12/6/2017 | 11/17/2021 |
| 1/10/2018 | 5/4/2022 |
| 2/12/2018 | 6/1/2022 |
| 3/7/2018 | 11/16/2022 |
| 4/11/2018 | 12/7/2022 |
| 11/14/2018 | 3/15/2023 |
| 12/5/2018 | 5/17/2023 |
| 6/19/2019 | 6/21/2023 |
| 9/4/2019 | 7/19/2023 |
| 11/6/2019 | 8/16/2023 |
| 12/4/2019 | 1/17/2024 |
| 1/15/2020 | 5/15/2024 |
| 3/4/2020 | |

EXHIBIT 2
EXECUTIVE SESSION MINUTES TO BE RELEASED

STATE OF ILLINOIS)
COUNTY OF COOK) SS
COUNTY OF WILL)

CERTIFICATE

I, Ashley Rubino, Board Secretary of the Tinley Park-Park District, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 24-R-39, "A RESOLUTION AUTHORIZING THE RETAIN OF CERTAIN EXECUTIVE SESSION MINUTES", which was adopted by the President and Board of Commissioners of the Tinley Park-Park District on this 19th DAY OF June, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Tinley Park-Park District this 19th DAY OF June, 2024.



Ashley Rubino, Board Secretary