

**CLOSED SESSION MINUTES
HARRISBURG TOWNSHIP PARK DISTRICT
REGULAR BOARD MEETING
JANUARY 20, 2023
HARRISBURG PARK OFFICE**



CALL TO ORDER: Richard Rumsey called the closed session to order at 8:04 a.m. The closed session took place in the private Board Room of the Park Office.

ROLL CALL: The following members of the Board of Commissioners were present: President Richard Rumsey and Vice President Doug Emery.

The following members of the Board of Commissioners were Absent: Secretary/Treasurer Mike Williams.

Park Staff Present: Executive Director Blake Emery.

Roll Call was taken: Richard Rumsey – Present; Doug Emery – Present; Mike Williams – Absent; Blake Emery – Present.

PURPOSE: Blake Emery announced that the purpose of the closed session is pursuant to 5 ILCS 120/2(c)(2) of the Illinois Open Meetings Act for semi-annual review of the minutes per Section 2.06(d) of the Open Meetings Act.

UNFINISHED BUSINESS:

Meeting Minutes Discuss/Review July 15, 2022 Closed Session Meeting Minutes. The Minutes were discussed and action was taken during the Open Regular Board Meeting.

NEW BUSINESS:

Resolution 2022-0715 Blake Emery presented Resolution 2023-0120 Resolution Regarding Review and Release of Closed Session Minutes.

It was discussed to release the Closed Session Minutes from July 15, 2022 and that the verbatim recordings from January 15, 2021 are no longer required and can be destroyed.

Action was taken during the Open Regular Board Meeting.

ADJOURNMENT

Richard Rumsey moved to adjourn, seconded by Doug Emery. All in favor 2-0 per voice vote. The meeting adjourned at 8:07 a.m.

Michael Williams, Secretary / Treasurer

Date Signed