

**CLOSED SESSION MINUTES
HARRISBURG TOWNSHIP PARK DISTRICT
REGULAR BOARD MEETING
JANUARY 21, 2022
HARRISBURG PARK OFFICE**



CALL TO ORDER: Vice President Doug Emery called the closed session to order at 8:08 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, Vice President Doug Emery, and Secretary/Treasurer Mike Williams.

Park Staff Present: Executive Director Blake Emery.

Roll Call was taken: Richard Rumsey – Present; Doug Emery – Present; Mike Williams – Present; 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 16, 2021 Closed Session Meeting Minutes. The Minutes were discussed and action was taken during the Open Regular Board Meeting.

NEW BUSINESS:

Resolution 2021-0115 Blake Emery presented Resolution 2022-0121 Resolution Regarding Review and Release of Closed Session Minutes.

It was discussed to release the Closed Session Minutes from July 16, 2021.

Action was taken during the Open Regular Board Meeting.

ADJOURNMENT Richard Rumsey moved to adjourn, seconded by Mike Williams. All in favor 3-0 per voice vote. The meeting adjourned at 8:10 a.m.

Michael Williams, Secretary / Treasurer

Date Signed