

**CLOSED SESSION MINUTES
HARRISBURG TOWNSHIP PARK DISTRICT
REGULAR BOARD MEETING
JANUARY 19, 2024
HARRISBURG PARK OFFICE**



CALL TO ORDER: Mike Williams called the closed session to order at 8:23 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 Mike Williams and Vice President Doug Emery

The following members of the Board of Commissioners were absent:
Secretary/Treasurer Ron Emery

Park Staff Present: Executive Director Blake Emery.

Roll Call was taken: Mike Williams – Present; Doug Emery – Present; Ron Emery – 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 21, 2023 Closed Session Meeting Minutes. The Minutes were discussed and action was taken during the Open Regular Board Meeting.

NEW BUSINESS:

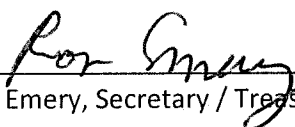
Resolution 2024-0119 Blake Emery presented Resolution 2024-0119 Resolution Regarding Review and Release of Closed Session Minutes.

It was discussed to release the Closed Session Minutes from July 21, 2023 and that the verbatim recordings from January 21, 2022 are no longer required and can be destroyed.

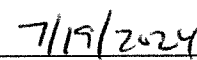
Action was taken during the Open Regular Board Meeting.

ADJOURNMENT

Mike Williams moved to adjourn, seconded by Doug Emery. All in favor 2-0 per voice vote. The meeting adjourned at 8:25 a.m.



Ron Emery, Secretary / Treasurer



Date Signed