



AGENDA MEMORANDUM

DATE: April 22, 2025

TO: Forest Preserve District Finance & Administration Committee

FROM: Benjamin Haberthur, Executive Director

SUBJECT: Presentation and Approval of Closed Session Minutes from January 2020 through February 2025

PURPOSE:

The purpose of this memorandum is to provide the Committee with information to consider the release of Closed Session minutes and to request permission to destroy audio recordings of which are older than 18 months and completely released.

BACKGROUND:

The Finance and Administration Committee of the Forest Preserve District of Kane County, Kane County, Illinois has reviewed the minutes of the Closed Sessions pursuant to Illinois Compiled Statute 5ILCS 120/2.03 and has made a determination as to whether the need for confidentiality still exists as to all or part of those minutes which have not been made fully public.

The Committee has determined that the need for confidentiality still exists as to the Closed Session minutes of: 01/28/2020, 02/25/2020, 02/23/2021, 05/25/2021, 06/22/2021, 07/27/2021, 09/28/2021, 01/25/2022, 05/24/2022, 09/27/2022, 10/25/2022, 01/24/2023, 02/21/2023, 04/25/2023, 05/23/2023, 4/25/2023, 05/23/23, 03/26/2024, 06/25/2024, 07/23/2024, 09/24/2024, 01/28/2025 and 02/25/2025.

The Committee has determined that there is no longer a need for partial or full confidentiality as to the Closed Session minutes of: 09/27/2022, 11/15/2022, 02/27/2024, 03/26/2024, 06/25/2024, 07/23/2024, 08/27/2024, 09/24/2024 and 10/22/2024.

RECOMMENDATION:

The Committee recommends the approval of the Closed Session minutes as presented.

ATTACHMENTS:

None.