

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

SECRETARY'S CERTIFICATE

I, **Matthew Moffitt** the duly qualified and acting Secretary of the Board of Trustees of the Palatine Rural Fire Protection District, Cook County, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION NO. 2019-001

**A RESOLUTION AUTHORIZING
THE RELEASE OF CLOSED SESSION MINUTES
AND
THE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS**

which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the 14th day of January, 2019.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board of Trustees complied with all the requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of January, 2019.

Matt Moffitt
Secretary, Board of Trustees
Palatine Rural Fire Protection District

RESOLUTION NO. 2019-001

**A RESOLUTION AUTHORIZING
THE RELEASE OF CLOSED SESSION MINUTES
AND
THE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS**

WHEREAS, the Palatine Rural Fire Protection District Board of Trustees have met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, as required by the Act, the Board has kept written minutes and verbatim record in the form of an audio recording of all such closed sessions; and

WHEREAS, pursuant to the requirements of 5 ILCS120/2.06(d), the Board of Trustees has determined a need for confidentiality still exists as to the closed session minutes from the meetings set forth on Exhibit "A" attached hereto; and

WHEREAS, the Board of Trustees has further determined that the minutes of the meetings listed on Exhibit "B" attached hereto no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, the Board of Trustees also approve the destruction of the recordings listed on Exhibit "C" attached hereto all of which are more than 18 months after the completion of the recorded meeting.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Palatine Rural Fire Protection District as follows:

SECTION 1: The closed session minutes from those meetings set forth on Exhibit "B" attached hereto are hereby released.

SECTION 2: That the Fire Chief is hereby authorized and directed to make said minutes available for inspection and copying in accordance with the Illinois Freedom of Information Act and Administration Policy #41 of the Palatine Rural Fire Protection District.

SECTION 3: That the Fire Chief is hereby authorized and directed to destroy all audio recordings for those meetings set forth on Exhibit "C" attached hereto.

SECTION 3: This resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 14th day of January, 2019.

AYES: _DelMar, McKanna, Moffitt_

NAYS: _____0_____

ABSENT/ABSTAIN: _____0_____

Aaron DelMar
President, Board of Trustees
Palatine Rural Fire Protection District

ATTEST:

Matt Moffitt
Secretary, Board of Trustees
Palatine Rural Fire Protection District

EXHIBIT "A"
LIST OF CLOSED SESSION MINUTES NOT YET RELEASED

December 7, 1995
August 14, 2000
August 21, 2000
August 13, 2001
March 11, 2002

October 14, 2002
November 6, 2002
November 11, 2002
December 9, 2002
January 10, 2005

EXHIBIT "B"
LIST OF CLOSED SESSION MINUTES RELEASED

August 13, 2018
September 17, 2018
October 9, 2018

October 25, 2018
November 12, 2018
November 26, 2018

EXHIBIT "C"
LIST OF CLOSED SESSION AUDIO RECORDINGS TO BE DESTROYED

March 13, 2017

June 12, 2017