

## **DOWNSTATE LOCAL RECORDS COMMISSION**

In light of the corona virus and the governor's proclamation waiving certain requirements of the Open Meetings Act, the January 5, 2021 meeting of the Downstate Local Records Commission was held by conference call after proper notice had been posted on the website of the Illinois State Archives.

### **MINUTES**

Meeting of January 5, 2021

**MEMBERS PRESENT:** David Joens, Secretary of State Designee and Chair of the Commission; Ian Hunt, Designee for the Illinois State Historian; Carol Reed, Macon County Auditor; Jeff Clarke, Mayor of Pawnee; Jordon Garrison, Macoupin County State's Attorney

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Bob Boots, Nicole Goldsby, Steve Colaizzi

**STAFF ABSENT:** None

**GUESTS:** None

Mr. Joens called the meeting of the Downstate Local Records Commission to order at 10:01 A.M. He asked leave of the body to serve as chair of the meeting. Leave was granted. Mr. Joens introduced Jordan Garrison, the new member of the commission. He also said the governor's office was working to find a county chair to replace Pamela Davidson on the commission. Ms. Davidson no longer serves as Knox County Chair and so can no longer serve on the Local Records Commission.

The Commission reviewed the minutes of the December 1, 2020 meeting of the Downstate Local Records Commission. Ms. Reed made a motion to approve the minutes as presented. Mr. Clarke seconded the motion. By a roll call vote the motion carried and was approved unanimously.

### **OLD BUSINESS:**

None

### **NEW BUSINESS:**

The below listed new applications, add-ons and amendments were discussed. Mr. Hunt made a motion to approve the applications as submitted. Ms. Reed seconded the motion. By a roll call vote the motion carried and was approved unanimously.

### **APPLICATIONS:**

County	Agency	Application No.	City
McLean	Bloomington Normal Airport Authority	21:001	Bloomington
Vermilion	Salt Fork CUSD #512	21:002	Catlin
Cumberland	Cumberland County Housing Authority	21:003	Toledo
LaSalle	Grand Ridge Police Department	21:004	Grand Ridge
Kankakee	Kankakee County Sheriff's Office	21:005	Kankakee
Boone	Boone County Administration Office	21:006	Belvidere
Will	Beecher Fire Protection District	21:007	Beecher
Pulaski	Pulaski Co. Circuit Clerk 1st Judicial Circuit	21:008	

**ADD-ONS:**

County	Agency	Application No.	Add-on Item #'s
DuPage	DuPage County Housing Authority	13:172	48-49
DuPage	Illinois Municipal Retirement Fund	10:238	812
DuPage	York Center Fire Department	99:043	39-50
Franklin	Royalton Public Library	20:170	21
Kendall	Kendall County Housing Authority	13:170	29-30
Lake	Mundelein School Dist. 75	09:096	32-48
LaSalle	Village of Seneca	08:087	171, 417
McHenry	Richmond Township Offices	09:301	157
Saline	Saline Co. Sheriff	17:089	37

**AMENDMENTS:**

County	Agency	Application No.	Amendment Item #'s
LaSalle	Dimmick C.C. School District 175	04:250	22
Lake	Mundelein School Dist. 75	09:096	10, 12, 20, 25, 29
St. Clair	Fairview Heights Police Dept.	09:317	19
Macon	Decatur City Clerk	16:118	1100
Saline	Saline Co. Sheriff	17:089	23

**PUBLIC COMMENT:**

None.

The date of the next meeting of the Downstate Local Records Commission will be Tuesday, February 2, 2021 at 10:00 A.M.

**ADJOURNMENT:**

Mr. Clarke made a motion to adjourn. Mr. Hunt seconded the motion. The motion carried and was approved unanimously.