

**River Forest Park District
Meeting Minutes of
February 8, 2010**

The Board of Commissioners of the River Forest Park District convened at 8:00pm in Regular Session on Monday, February 8, 2010, at the River Forest Park District, 401 Thatcher Avenue, River Forest, Illinois.

Call to Order/Roll Call – 8:00pm

President Jones called the meeting to order at 8:00pm, and he requested all to rise and recite the Pledge of Allegiance.

A roll call was then taken with Commissioners Cargie, Hague, Steele, and Jones present. Also present were Director Sletten, Recreation Supervisor Scherrer, Bill Dwyer (Wednesday Journal), and Chris LaFortune (Pioneer Press).

Approval of Minutes: Commissioner Cargie moved to approve the Minutes of January 7, 2010, January 11, 2010, and January 25, 2010, seconded by Commissioner Hague. President Jones asked if there were any additional corrections, and none were made. A voice vote followed, and the motion was approved 4-0.

Approval of Disbursements: Commissioner Hague moved to approve the December 12-31, 2010 Disbursements for \$2,576.30 and February 8, 2010 Disbursements for \$47,572.12, seconded by Commissioner Cargie. President Jones asked if there were any questions, and Commissioner Hague wanted to thank Ms. Dominguez for noting refunds as either a program or participant cancellation. A roll call vote followed, and the motion was approved 4-0.

Public Commentary: None

Staff Reports: Ms. Scherrer presented her report.

Executive Director Report: Director Sletten presented his report.

WSSRA Report: Director Sletten discussed the possibility of WSSRA moving to the new Park District of Forest Park recreation center, and a full report, including financial obligations, will be presented to the Board in May. President Jones and Commissioner Cargie responded that they will be attending the WSSRA Legislative breakfast on February 20th.

Parks Foundation Report: The next Parks Foundation Meeting is February 15th, time and place TBD. Commissioner Hague noted that many of the Park Foundation Board Members wish to hold the meeting during the daytime, which conflicts with her schedule. Commissioner Cargie suggested that the Parks Foundation by-laws be amended to the Park Board Member assigned to the Parks Foundation Board can be

designated the Primary Board Representative so the Parks Foundation, and all the Park District Board Members be designated Alternate Representatives.

Board Reports: None.

Commissioner Cargie moved to adjourn, seconded by Commissioner Hague at 9:30pm. President Jones asked if there were any additional comments, and none were made. A voice vote followed, and the motion was approved 4-0.

Respectfully submitted,

Michael Sletten
Secretary