

**River Forest Park District
Meeting Minutes of
July 12, 2010**

The Board of Commissioners of the River Forest Park District convened at 8:00pm in Regular Session on Monday, July 12, 2010, at the River Forest Park District, 401 Thatcher Avenue, River Forest, Illinois.

Call to Order – 8:00pm

President Jones called Regular Board 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, Nieto, Steele, and Jones present. Also present were Director Sletten, Park Services Manager Beto, and Jean Lotus (Wednesday Journal).

Commissioner Steele asked to include Board Reports to the agenda, seconded by Commissioner Cargie. A voice vote followed, and the motion was approved 4-0

Approval of Minutes: Commissioner Steele moved to approve the Minutes of June 14, 2010, seconded by Commissioner Hague. A voice vote followed, and the motion was approved 4-0.

Public Commentary: None.

Correspondence to the Board: Director Sletten stated that he did receive two phone calls from individuals identifying themselves as OPRFHS students, who were opposed to the proposed platform tennis project.

Staff Reports: Mr. Beto presented his report. Commissioner Nieto complimented Ms. Scherrer on the number and variety of recreation programs that are being offered. Commissioner Nieto asked if program numbers can be provided, and Director Sletten stated that staff was planning on providing those numbers at the end of each program session. Commissioner Cargie asked for information on how the Park District collateralized CD investments are guaranteed, and Director Sletten stated he would follow up with information on this item. Commissioner Cargie asked why the Keystone Park West Playground Project and the Depot Improvement Project were over budget, and Director Sletten stated that additional play equipment resulted in the Keystone playground going over budget, and he would follow up on The Depot Improvements Project numbers. Director Sletten stated that overall, the combined TIF projects are under budget.

Executive Director Report: Director Sletten presented his report.

WSSRA Report: Commissioner Cargie and Director Sletten discussed the Articles of the Shared Agreement and noted that the proposed calculation for member payment

will be only based on 75% EAV and 25% population. As a result of the new shared formula, the WSSRA budget will see an annual decrease of \$24,000, due to less funds paid by the Park District of Franklin Park, and the budget issues will be discussed in the September Board Meeting. Director Sletten stated that a vote on the new Articles of the Shared Agreement will occur at the August WSSRA Board Meeting, and direction from the Park Board is required. Commissioner Cargie moved to approve Resolution 1007-01: Amendment to the Amended and Restated Articles of Agreement of WSSRA, seconded by President Jones. A voice vote followed, and the motion was approved 4-0.

Parks Foundation Report: The next Parks Foundation Meeting is July 20th, at 7:00pm, at The Depot.

Board Reports: Commissioner Steele suggested an idea of offering a semi-pro girls softball team for girls over 18-years old. He will follow up with the Board on a proposal.

President Jones discussed a meeting he and Director Sletten had with the Village Interim Police Chief regarding police presence in the parks and what the Park District can do to help the Police with security. President Jones noted he has had conversations with Village President Rigas regarding the proposed platform tennis courts, and the Village Board will be discussing/acting on if moving the lights will require Village Plan Development Review and if some of the TIF funds can be re-allocated to the project.

New Business: Commissioner Cargie moved for staff to move forward with developing bid documents and soliciting proposals for the purchase and installation of two platform tennis courts to be located in Keystone Park West, seconded by Commissioner Steele. A roll call vote followed, and the motion was approved 4-0.

Old Business: None.

Commissioner Cargie moved to adjourn into Executive Session at 9:00pm for the purpose of:

1. Acquisition or Lease of Real Property or the Selling of Rental Price of Real Estate
2. Appointment, Employment, Compensation, Discipline, Performance, or Personal Status of Employees, Officers, and Legal Counsel for the Park District

seconded by Commissioner Steele. A voice vote followed, and the motion was approved 4-0.

The meeting reconvened at 10:05pm.

Commissioners Cargie, Nieto, Steele, and Jones were present.

Commissioner Cargie moved to adjourn at 10:06pm, seconded by Commissioner Steele. A voice vote followed, and the motion was approved 4-0.

Respectfully submitted,

Michael Sletten
Secretary