

**River Forest Park District
Meeting Minutes of
December 13, 2010**

The Board of Commissioners of the River Forest Park District convened at 8:00pm in Regular Session on Monday, December 13, 2010, at the River Forest Park District, 401 Thatcher Avenue, River Forest, Illinois.

Call to Order – 8:00pm

President Jones called the 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, Hague, and Jones present. Also present was Executive Director Sletten and Business Manager Dominguez.

Commissioner Hague moved to adjourn into Public Hearing for the Levying of Taxes and Assessing of Taxes for the Year 2010 for the River Forest Park District, Cook County, Illinois, seconded by Commissioner Cargie. A roll call vote followed, and the motion was approved 3-0.

Commissioner Steele entered the meeting at 8:02pm.

A roll call was then taken at 8:02pm with Commissioners Cargie, Hague, Steele and Jones present. Also present was Executive Director Sletten and Business Manager Dominguez.

President Jones asked for public comment regarding the 2010 Levy request, and none was given.

Commissioner Hague moved to close the public hearing at 8:07pm, seconded by Commissioner Cargie. A voice vote followed, and the motion was approved 4-0.

Approval of Minutes: Commissioner Hague moved to approve the Minutes of November 22, 2010, seconded by Commissioner Steele. A voice vote followed, and the motion was approved 4-0.

Approval of Disbursements: Commissioner Hague moved to approve the November 9-30, 2010 Disbursements for \$381, 570.00, the November 9-30, 2010 Referee Disbursements for \$1,502.00, and the December 1-13, 2010 Disbursements for \$47,017.63, seconded by Commissioner Steele. A roll call vote followed, and the motion was approved 4-0.

Public Commentary: None.

Correspondence to the Board: Holiday cards from vendors and the November Youth Interventionist Report were distributed to the Board.

Staff Reports: Staff reports were presented. Commissioner Hague complimented Ms. Scherrer on programming a great tree lighting event at Memorial Parkway on December 2nd.

WSSRA Report: Director Sletten noted that the WSSRA Board was expected to approve a 2011 budget with a 1.35% increase at their December 14th Board Meeting. This is half the proposed 2.7% increase.

Parks Foundation Report: No Report.

Board Comments: Commissioner Cargie asked for the staff to investigate the possibility of constructing sand volleyball courts in one of the parks. District Sletten stated that staff was already reviewing the possibility of sand volleyball and possible park sites, and will have a recommendation in the Spring.

Old Business: Commissioner Hague moved to approve Ordinance 101201: An Ordinance Levying Taxes and Assessing Taxes for the Year 2010 of the River Forest Park District, Cook County, Illinois, seconded by Commissioner Steele. A roll call vote followed, and the motion was approved 4-0.

Commissioner Hague moved to approve Ordinance 101202: An Ordinance of the River Forest Park District Directing the Cook County Clerk as to Reduction of the River Forest Park District's Real Estate Tax Levy for the Levy Year 2010, seconded by Commissioner Cargie. A roll call vote followed, and the motion was approved 4-0.

New Business: Commissioner Hague moved to direct staff to proceed with the process to issue a 3-year bond finance by the Limited Bond Levies in 2010, 2011 and 2012, seconded by Commissioner Cargie. A voice vote followed, and the motion was approved 4-0.

Commissioner Hague moved to accept M-C Sports Systems base bid of \$92,559, alternate #2 bid for \$6,000, and alternate #3 bid for \$10,200 for the Keystone Park Tennis Court Re-surfacing Project, seconded by Commissioner Cargie. Director Sletten stated that he felt the bid included too much silt fencing, so he hopes to reduce the base bid with the elimination of some of the silt fencing. A roll call vote followed, and the motion was approved 4-0.

Commissioner Hague moved to approve the Amendment Between the Village of River Forest and the River Forest Park District in Regard to the Central Business Tax Increment Finance District, seconded by Commissioner Steele. A roll call vote followed, and the motion was approved 4-0.

Commissioner Hague moved to approve Michael Sletten as the River Forest Park District's 2011 WSSRA Board Representative, and Thomas Cargie as the 2011 WSSRA Alternate Board Representative, seconded by President Jones. A voice vote followed, and the motion was approved 4-0.

Commissioner Cargie notified the Board that he had some informal discussions with Cook County Forest Preserve officials regarding the Cummings Common property at the corner of Bonnie Brae and Quick, and with Board approval, he would like to schedule a future meeting with the County to discuss this opportunity. The Board agreed with the direction Commissioner Cargie was going on this matter.

Commissioner Hague moved to enter into Executive Session at 8:50 pm for the purpose of litigation when an action against, affecting or on behalf of the District has been filed and is pending in court or administrative tribunal, or when the District finds such an action is probable or imminent, seconded by Commissioner Cargie. A voice vote followed, and the motion was approved 4-0.

Commissioner Cargie moved to adjourn at 9:10 pm, seconded by Commissioner Steele. A voice vote followed, and the motion was approved 4-0.

Respectfully submitted,

Michael J. Sletten
Secretary