

**River Forest Park District
Special Meeting Minutes of
June 28, 2011**

The Board of Commissioners of the River Forest Park District convened at 7:30pm in Special Session on Monday, June 28, 2011, at the River Forest Park District, 401 Thatcher Avenue, River Forest, Illinois.

Call to Order – 7:30pm

Vice President Hague called the Special Board Meeting to order at 7:30pm.

A roll call was then taken with Commissioners Hague, Koester, and Nieto present. Also present was Executive Director Sletten.

Director Sletten left the meeting at 7:35pm.

Commissioner Nieto moved to adjourn into closed session for the purpose of: the consideration of the appointment of a member to fill a vacancy on the Board, and the appointment, employment, compensation, discipline, dismissal, performance or personal status of employees, officer, and legal counsel for the Park District, seconded by Commissioner Koester. A voice vote followed and the motion was approved 3-0

Reconvene into Special Session.

Commissioner Nieto moved to adjourn at 9:30pm, seconded by Commissioner Koester. A voice vote followed, and the motion was approved 3-0.

Respectfully submitted,

Michael J. Sletten
Secretary