

River Forest Park District
Meeting Minutes of January 7, 2008

The Board of Commissioners of the River Forest Park District convened at 8:00 PM in regular session on Monday, January 7, 2007, at the River Forest Park District, 401 Thatcher Avenue, River Forest, Illinois.

Call to Order/Roll Call – 8:00 p.m.

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

A roll call was then taken with Commissioners Cargie, Hague, Jones, Steele, and Lamm present. Also present were Board Attorney Kostopulos and Executive Director Sletten.

Approval of Minutes: Commissioner Jones moved to approve the Minutes of December 17th, seconded by Commissioner Hague. President Lamm asked if there were any additional corrections, and none were made. A voice vote followed, and the motion was approved 5-0.

Public Commentary: None.

Approval of Disbursements: Commissioner Jones moved to approve the disbursements of \$27,283.74, seconded by Commissioner Hague. Commissioner Cargie asked if the PDRMA payment is a quarterly payment, and Director Sletten stated that he believed it was, however, he will verify. President Lamm asked if there were any additional questions, and none were made. A roll call followed, and the motion was approved 5-0.

Correspondence to the Board: None

Old Business: The Board directed Director Sletten to contact Leisure Vision with the Board Meeting and the Stakeholder Meeting dates of February 18/19, and alternate dates of February 13/14. The Board identified 6 Stakeholder groups, with 5 persons invited for each group. The Board directed the attorney to review the contract with Leisure Vision and make any necessary revisions.

Commissioner Jones moved to appoint Commissioner Cargie as the WSSRA Board Representative and Director Sletten as the WSSRA Board Alternate, effective until December 31, 2008, seconded by Commissioner Hague. President Lamm asked if there were any additional comments, and none were made. A roll call vote followed, and the motion was approved 5-0.

New Business: Commissioner Hague moved to approve awarding 4 River Forest Park District full time and permanent part time employees an Employee Recognition Bonus, per the Personnel Policy for their service anniversary dates in 2007, seconded by Commissioner Jones. President Lamm asked if there were any additional questions, and none were made. A roll call followed, and the motion was approved 5-0.

Staff Reports: Director Sletten highlighted some updates as part of his Director's report.

Board Business and Reports: None

Commissioner Cargie moved to adjourn at 8:15 PM, seconded by Commissioner Hague. A voice vote followed, and the motion was approved 5-0.

Respectfully submitted,

Michael Sletten
Secretary