

<p style="text-align:center">River Forest Park District Meeting Minutes of February 4, 2008</p>

The Board of Commissioners of the River Forest Park District convened at 8:00 PM in regular session on Monday, February 4, 2008, 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, Executive Director Sletten, Park Services Manager Beto, Athletic Supervisor Kenny, and Recreation Supervisor Scherrer.

Approval of Minutes: Commissioner Hague moved to approve the Minutes of January 7th, seconded by Commissioner Steele. 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 January 21, 2008 and February 4, 2008 disbursements of \$74,616.83, seconded by Commissioner Hague. Commissioner Hague asked for a breakdown on the McAdams payments, and Director Sletten stated that the payments include the mowing around the Priory Park outfield fence, September/October watering, fall mum plantings, and spring bulb plantings. Commissioner Hague asked if the ornamental service will be continued to be contracted out in lieu of the Park Services Manager hiring, and Director Sletten stated that staff will be reviewing our contract needs, but at least a portion of the ornamental services will be in-house. 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: A thank you letter from Patty Peleschak was read.

Old Business: Commissioner Hague moved to accept Fuerte Systems base bid of \$71,196.00 and alternate #1 bid of \$1,650 for the installation of the playground at Constitution Park, seconded by Commissioner Cargie. 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 Jones moved to approve 0802-01, Depository Services Resolution for Governmental Entities, seconded by Commissioner Hague. 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: Commissioner Cargie asked about the process required to make the ice rink at Constitution Park. Director Sletten stated that 3 consecutive nights of single digit lows are required and weather forecast of 20 degree highs. Staff was able to get out in mid January and had ice made in 4 days, however the 50 degree days that followed completely melted the rink. Commissioner Cargie asked if the process can be posted on the website as well, as if the ice rink is open or closed.

Commissioner Hague moved to adjourn at 8:30 PM, seconded by Commissioner Cargie. A voice vote followed, and the motion was approved 5-0.

Respectfully submitted,

Michael Sletten
Secretary