

**River Forest Park District  
Meeting Minutes of March 3, 2008**

The Board of Commissioners of the River Forest Park District convened at 8:00 PM in regular session on Monday, March 3, 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 Attorney Kostopulos and Executive Director Sletten.

Approval of Minutes: Commissioner Hague moved to approve the Minutes of February 18<sup>th</sup>, seconded by Commissioner Cargie. 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 March 3<sup>rd</sup>, 2008, disbursements of \$16,991.08, seconded by Commissioner Steele. Commissioner Hague asked how many awards were purchased from Sports Award Company, and Director Sletten stated he would need to follow up with Mike Kenny. 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: Director Sletten provided a letter cc. to President Lamm regarding concerns over the 5<sup>th</sup>/6<sup>th</sup> grade girls' recreation basketball league. Commissioner suggested a tournament at the beginning of the season, then realigning the teams once the player's skill levels can be evaluated.

Old Business: None.

New Business: Commissioner Jones moved to amend the Board Policies and Procedures manual, Chapter VII, Section 7.03 to state "The Treasurer shall submit at the first monthly meeting of the Board, a written list of recommended expenditures from the funds of the District", seconded by Commissioner Hague. President Lamm asked if there were any additional questions, and none were made. A voice vote followed, and the motion was approved 5-0.

Commissioner Steele moved to approve the consumption of liquor for room rentals in the Depot, provided the rental signs the liquor liability waiver form and pays/provides liquor liability insurance as required by the waiver, seconded by Commissioner Hague.

Commissioner Jones asked to verify with the Village that no additional liquor licenses are required. President Lamm asked if there were any additional questions, and none were made. A voice vote 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 Jones asked to arrange a meeting with him once a 2008-2209 draft budget is complete.

Commissioner Steele stated that a number of non-resident travel league basketball players have not been attending the games. He stated that is was a lost opportunity of residents who could have played.

Commissioner Cargie asked staff to distribute a memo to recreation basketball coaches to on making sure all participants are getting equal playing time.

President Lamm asked that the green ice rink flag is removed. He also asked questions about the budget and how the agency is doing financially this budget year. Director Sletten stated that some line items are over budget, but the overall budget is good.

Commissioner Hague moved to adjourn to Executive Session at 8:35 PM, seconded by Commissioner Cargie. A voice vote followed, and the motion was approved 5-0.

President Lamm opened the meeting to order at 9:25 PM.

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

Commissioner Hague moved to adjourn at 9:26 PM, seconded by Commissioner Cargie. A voice vote followed, and the motion was approved 5-0.

Respectfully submitted,

Michael Sletten  
Secretary