

**River Forest Park District
Meeting Minutes of January 31, 2009**

The Board of Commissioners of the River Forest Park District convened at 8:00pm in regular session on Saturday, January 31, 2009, at the River Forest Park District, 401 Thatcher Avenue, River Forest, Illinois.

Call to Order/Roll Call – 5:10pm

President Lamm called the meeting to order at 5:10pm, and he requested all to rise and recite the Pledge of Allegiance.

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

Commissioner Hague moved to adjourn into Executive Session for the purpose of Acquisition or Lease of Real Property or Selling or Rental Price of Real Estate, seconded by Commissioner Jones at 5:15pm. A voice vote followed, and the motion was approved 4-0.

Reconvened into Open Session at 6:15pm. Commissioner Steele entered the meeting at 5:25pm during Executive Session.

Commissioner Cargie moved to adjourn, seconded by Commissioner Hague at 6:15pm. President Lamm asked if there were any additional questions, and none were made. A voice vote followed, and the motion was approved 5-0.

Respectfully submitted,

Michael Sletten
Secretary