

**River Forest Park District
Meeting Minutes of February 2, 2009**

The Board of Commissioners of the River Forest Park District convened at 8:00pm in regular session on Monday, February 2, 2009, at the River Forest Park District, 401 Thatcher Avenue, River Forest, Illinois.

Call to Order/Roll Call – 8:00pm

President Lamm called the meeting to order at 8:00pm, 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 Executive Director Sletten, Business Manager Dominguez, Athletic Supervisor Kenny, and Recreation Supervisor Scherrer.

Approval of Minutes: Commissioner Jones moved to approve the Minutes of January 12th, 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.

Approval of Disbursements: Commissioner Hague moved to approve the January 6-28, 2009 disbursements of \$11,861.75, and January 29-February 2, 2009 disbursements of \$30,594.36, seconded by Commissioner Jones. Ms. Dominguez noted that 3 additional payouts have been included in the February 2, 2009 disbursements. President Lamm asked that any revisions presented to the Board are highlighted in yellow. President Lamm asked why the Income Statement do not balance with the disbursements. Ms. Dominguez stated the income from tax receipts, program revenue, and payroll is not included on the disbursements. President Lamm asked for a document that will include this information. Commissioner Jones asked why the tax receipts are distributed proportionately. President Lamm asked if there were any additional questions, and none were made. A roll call followed, and the motion was approved 5-0.

Public Commentary: None

Staff Reports: Staff discussed their reports. Commissioner Cargie asked if the Park District incurred any additional costs for problems with the basketball uniforms. Mr. Kenny stated that the Park District did not incur any additional costs, and the vendor covered all the fees to correct the problem. President Lamm asked if the fees of our current athletic field light policy cover the costs of operating the lights. Director Sletten stated that the fees do not cover the costs, and staff is working on presenting to the Board new fee structure for use of the athletic field lights. The proposal will include light only costs or light/maintenance costs. The new light fees would be implemented in 2010. Commissioner Jones asked if staff plans to close Priory North for the spring, and Mr. Kenny stated that the field will be open this spring.

Director Sletten stated that the Summer Camp brochure will be completed this week and should be on the website by February 12th. Resident registration for summer camps will begin on March 2nd.

Commissioner Hague noted how nice it has been to have the ice rink open.

President Lamm inquired why the Business Managers would be discussing intergovernmental rental agreements, and Ms. Dominguez stated that facility rentals is the responsibility of the Business Managers.

Executive Director Report: Director Sletten highlighted his report.

Correspondence to the Board: None.

Board Business and Reports: President Lamm asked if the Park District's IT Consultant can look at his Park District email address. It does not appear to be working properly.

Old Business: None.

New Business: None

Safety: None

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 8:55pm. A voice vote followed, and the motion was approved 5-0.

Reconvened into Open Session at 10:00pm

Commissioner Cargie moved to approve Resolution 0902: Providing for and requiring of the proposition to issue General Obligation Park Bonds to the voters of the River Forest Park District, Cook County, Illinois, at the consolidated election to be held on the 7th day of April, 2009, seconded by Commissioner Hague. President Lamm asked if there were any additional questions, and none were made. A roll call vote followed, and the motion was approved 5-0.

Commissioner Hague moved to adjourn, seconded by Commissioner Jones at 10:03pm. 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