

**River Forest Park District
Meeting Minutes of March 16, 2009**

The Board of Commissioners of the River Forest Park District convened at 8:00pm in regular session on Monday, March 16, 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 was Executive Director Sletten.

Approval of Minutes: Commissioner Jones moved to approve the Minutes of March 2nd, 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

Executive Director Report: Director Sletten highlighted his report.

Correspondence to the Board: None.

Board Business and Reports: Commissioner Cargie asked for an update on the Legislative Breakfast. Director Sletten stated that five Legislators attended the breakfast, and the meeting focused on pending legislative bills in Springfield. Commissioner Lamm asked if staff could meet with the Police Chief to discuss the Police Department's involvement in enforcing Park District Ordinances, specifically individuals/groups utilizing the athletic fields without a permit.

Old Business: The Board discussed the selection of interested residents who are willing to serve on the Parks Foundation Board. Commissioner Hague requested that residents who are participating in the Comprehensive Planning Meeting are invited to be part of the Parks Foundation Board. The Board directed Director Sletten to develop a job description on a Parks Foundation Board Member, and this document will be distributed to the interested residents, so they have a better understanding of the mission and responsibilities of the Parks Foundation.

New Business: None

Commissioner Steele moved to adjourn, seconded by Commissioner Hague at 8:35pm. 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