

**River Forest Park District
Meeting Minutes of
January 7, 2010**

The Board of Commissioners of the River Forest Park District convened at 5:30pm in Special Session on Monday, January 10, 2010, at the River Forest Park District, 401 Thatcher Avenue, River Forest, Illinois.

Call to Order/Roll Call – 5:35pm

Present Jones called the meeting to order at 5:35pm.

A roll call was then taken with Commissioners Nieto, Steele, and Jones present. Also present was Director Sletten

Commissioner Steele moved to amend the agenda to include Board Reports, seconded by Commissioner Nieto. President Jones asked if there were any additional questions or comments, and none were made. A voice vote followed and the motion was approved 3-0

President Jones updated the Board on a meeting he and Director Sletten had with the Architect. Commissioner Cargie Arrived at 5:50pm and Commissioner Hague Arrived at 5:55pm. Commissioner Nieto left at 6:05pm. Commissioner Hague left at 6:15pm

Director Sletten noted that the information to be discussed for executive session was not available.

Commissioner Cargie moved to adjourn, seconded by Commissioner Steele at 6:20pm. President Jones asked if there were any additional comments, and none were made. A voice vote followed, and the motion was approved 3-0.

Respectfully submitted,

Michael Sletten
Secretary