

**River Forest Park District
Meeting Minutes of
January 25, 2010**

The Board of Commissioners of the River Forest Park District convened at 6:00pm in Special Session on Monday, January 25, 2010, at the River Forest Park District, 401 Thatcher Avenue, River Forest, Illinois.

Call to Order/Roll Call – 6:00pm

Present Jones called the meeting to order at 6:00pm.

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

Commissioner Cargie moved to adjourn into executive session for the purpose of acquisition or lease of real property or the selling or rental price of real estate and for litigation when an action against, affecting or on behalf of the district has been filed and is pending in court or administrative tribunal, or when the district finds such an action is probable or imminent, seconded by Commissioner Nieto. A voice vote followed and the motion was approved 4-0.

Reconvene into open session at 6:20pm.

Commissioner Steele moved to amend the agenda to include Board Reports, seconded by Commissioner Cargie. President Jones asked if there were any additional questions or comments, and none were made. A voice vote followed and the motion was approved 4-0

Board Reports: Commissioner Cargie noted that he will be attending the Village Historical Preservation Commission on January 26th to discuss Washington Square.

Commissioner Cargie moved to adjourn, seconded by Commissioner Steele at 6:30pm. President Jones asked if there were any additional comments, and none were made. A voice vote followed, and the motion was approved 4-0.

Respectfully submitted,

Michael Sletten
Secretary