

**River Forest Park District
Meeting Minutes of
April 12, 2010**

The Board of Commissioners of the River Forest Park District convened at 8:00pm in Regular Session on Monday, April 12, 2010, at the River Forest Park District, 401 Thatcher Avenue, River Forest, Illinois.

Call to Order/Roll Call – 8:00pm

President Jones 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, Nieto, Steele, and Jones present. Also present were Director Sletten and Business Manager Dominguez.

Approval of Minutes: Commissioner Hague moved to approve the Minutes of March 8, 2010, seconded by Commissioner Nieto. A voice vote followed, and the motion was approved 5-0.

Approval of Disbursements: Commissioner Hague moved to approve the April 1-12, 2010 Disbursements for \$84,645.64, seconded by President Jones. A roll call vote followed, and the motion was approved 5-0.

Public Commentary: None

Correspondence to the Board: An email addressed to President Jones from Gigi Hoke was presented to the Board.

Staff Reports: Ms. Dominguez presented her report. Executive Director noted Mr. Kenny's report discussing the travel basketball refunds for the 2009-2010 travel basketball season.

Executive Director Report: Director Sletten presented his report.

WSSRA Report: Director Sletten noted that the agency will be a Silver Sponsor for the WSSRA Derby Gala, and table seats are available for any interested Board Members.

Parks Foundation Report: The next Parks Foundation Meeting is May 17th, at a time and place to be determined. The Community Bank of Oak Park River Forest has donated \$500.00 for the All Heads In Helmets Initiative. Jack Pizzo and Associates is donating landscape design services for the two raised beds in front of the Library.

Board Reports: Commissioner Cargie would like to invite Kitty Bingham to the next Board Meeting to discuss the idea of constructing platform tennis in one of the parks. Commissioner Cargie inquired if staff had ordered the basketball goals for the

Washington Square tennis courts, and Director Sletten stated that staff is soliciting quotes.

New Business: The first draft of the 2010-2011 budget was submitted to the Board, as well as a budget schedule. Director Sletten noted that the proposed budget will receive a .1% tax revenue increase, staff is recommending a 2% expenditure increase in the General/Corporate and Recreation (excluding capital improvements) funds, and staff is budgeting only half of the \$200,000 owed to the Park District as part of the TIF Fund, due to new possible TIF improvements by the Village.

Commissioner Hague moved to approve Ordinance No. 1004-01: Keystone Park Batting Cage Use Ordinance, seconded by Commissioner Nieto. A roll call vote followed, and the motion was approved 5-0.

Commissioner Hague moved to approve the River Forest Youth Baseball and Softball's (RFYBS) capital improvement requests for the Park District to install outlets and construct an announcer's deck behind the two backstops in Keystone Park East, seconded by Commissioner Cargie. The Board agreed that RFYBS would be responsible to purchase and maintain any shade structure that is on the deck. A roll call vote followed, and the motion was approved 5-0.

Old Business: Commissioner Cargie moved for the Park District to decline the offer to be a financial partner in the IGA-Youth Interventionist Program, seconded by Commissioner Hague. The Board agreed that the program is valuable to the community, however, it was a Board consensus that funding this program is outside the mission of the Park District, and funding for this program is a better fit and responsibility of other municipal agencies. A roll call vote followed, and the motion was approved 5-0.

Commissioner Hague moved to adjourn into Executive Session at 9:00pm for the purpose of:

1. 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,
2. Acquisition or lease of real property or the selling or rental price of real estate,

seconded by Commissioner Cargie.

The meeting reconvened at 9:45pm

Commissioners Cargie, Hague, Nieto, Steele, and Jones were present. Also present was Director Sletten.

Commissioner Cargie moved to adjourn at 9:46 pm, seconded by Commissioner Hague. A voice vote followed, and the motion was approved 5-0.

Respectfully submitted,

Michael Sletten

Secretary