

**River Forest Park District
Meeting Minutes of
June 14, 2010**

The Board of Commissioners of the River Forest Park District convened at 8:00pm in Regular Session on Monday, June 14, 2010, at the River Forest Park District, 401 Thatcher Avenue, River Forest, Illinois.

Call to Order – 8:00pm

President Jones called the Public Hearing for the Proposed Budget and Appropriation Ordinance for the Fiscal Year May 1, 210-April 30, 211 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, Recreation Manager Scherrer, Holly Hirst (806 William), Gay-Lynn George (7969 Lake St.), Thomas Bingham (1027 Keystone), and Greg Bingham (1027 Keystone).

President Jones asked if there was any public comment regarding the Proposed Budget and Appropriation Ordinance, and no comments were given.

Commissioner Hague moved to adjourn the Public Hearing at 8:05 pm, seconded by Commissioner Steele. A voice vote followed, and the motion was approved 5-0.

Call to Order – 8:05pm

A roll call was then taken with Commissioners Cargie, Hague, Nieto, Steele, and Jones present. Also present were Director Sletten, Recreation Manager Scherrer, Holly Hirst (806 William), Gay-Lynn George (7969 Lake St.), Thomas Bingham (1027 Keystone), and Greg Bingham (1027 Keystone).

Commissioner Hague moved to include Staff and Director Reports to the agenda, seconded by Commissioner Steele. A voice vote followed, and the motion was approved 5-0

Approval of Minutes: Commissioner Steele moved to approve the Minutes of May 10, 2010, seconded by Commissioner Hague. A voice vote followed, and the motion was approved 5-0.

Public Commentary: Holly Hirst thanked the Board for their consideration to construct platform tennis courts in Keystone Park West. Gay Lynn George asked if there would be any Board action regarding the townhome landscape encroachment in Keystone Park. Director Sletten stated that the Board has received the agreement reached between the townhome owners and the Park District staff, and no Board action would need to be required. Thomas Bingham asked the Board to consider the installation of

an ice rink in Keystone Park. Greg Bingham thanked the Board for their consideration to construct platform tennis courts in Keystone Park West.

Staff Reports: Ms. Scherrer presented his report. Commissioner Hague and Nieto asked if camp numbers and resident/non-resident numbers can be compiled and posted on the Park District website. Commissioner Cargie asked is the Thursday Summer

Executive Director Report: Director Sletten presented his report.

WSSRA Report: Commissioner Cargie and Director Sletten discussed the Articles of the Shared Agreement and noted that the proposed calculation for member payment will be only based on 75% EAV and 25% population. This item will be presented to the Board at the July Board Meeting. As a result of the new shared formula, the WSSRA budget will see an annual decrease of \$24,000, due to less funds paid by the Park District of Franklin Park, and the budget issues will be discussed in the September Board Meeting.

Parks Foundation Report: The next Parks Foundation Meeting is July 20th, at 7:00pm, at The Depot.

New Business: Commissioner Hague moved to approve Ordinance 1006-01: An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the River Forest Park District, Cook County, Illinois for the Fiscal Year Beginning May 1, 2010-April 30, 2011, seconded by Commissioner Nieto. A roll call vote followed, and the motion was approved 5-0.

The Board tabled action regarding the platform tennis capital improvement until all construction costs are budgeted and an answer is received from the Village regarding extending the height of 2 tennis court light poles from 40' to 50'. Commissioner Cargie asked for staff to research the cost benefit of utilizing the green lights on the new poles. Commissioner Hague asked for a timeline to complete this project. Commissioner Nieto asked for staff to research if there is any information showing the draw of platform tennis to all types of individuals.

New Business: Commissioner Hague moved to approve Ordinance 1006-02: An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the River Forest Park District, Cook County, Illinois, seconded by Commissioner Cargie. A roll call vote followed, and the motion was approved 5-0.

President Jones discussed the proposal he and Commissioner Cargie presented to the River Forest Civic Authority. While the proposal was not well received, follow up discussions have shown an interest of the Civic Authority to discuss granting the Park District space or sharing space at 8020 Madison Street. The Board agreed to review the Park District space needs and develop a space proposal of meet those needs. The Board is interested in inviting a number of past Board Members and interested residents to participate in a forum to assist in developing a proposal.

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

1. Appointment, Employment, Compensation, Discipline, Performance, or Personal Status of Employees, Officers, and Legal Counsel for the Park District.

seconded by Commissioner Steele. A voice vote followed and the motion was approved 5-0.

The meeting reconvened at XXX.

Commissioners Cargie, Hague, Nieto, Steele, and Jones were present.

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

Respectfully submitted,

Michael Sletten
Secretary