

**River Forest Park District
Meeting Minutes of
January 24, 2011**

The Board of Commissioners of the River Forest Park District convened at 7:00pm in Regular Session on Monday, January 24, 2011, at the River Forest Park District, 401 Thatcher Avenue, River Forest, Illinois.

Call to Order – 7:00pm

President Jones called the Regular Board Meeting to order at 7:00pm, and he requested all to rise and recite the Pledge of Allegiance.

A roll call was then taken with Commissioners Cargie, Steele and Jones present. Also present was Executive Director Sletten and Bill Dwyer (Forest Leaves).

Commissioner Steele moved to adjourn into Public Hearing Concerning the Intent of the Board of Commissioners to Sell Not to Exceed \$200,000 General Obligation Limited Bonds, seconded by Commissioner Cargie. A roll call vote followed, and the motion was approved 3-0.

A roll call was then taken at 8:02pm with Commissioners Cargie, Steele and Jones present. Also present was Executive Director Sletten and Bill Dwyer (Forest Leaves).

President Jones asked for public comment regarding the General Obligation Limited Bonds, and none was given.

Commissioner Steele moved to close the public hearing at 7:07pm, seconded by Commissioner Cargie. A voice vote followed, and the motion was approved 3-0.

President Jones moved to approve the intent of the Board of Commissioners of the River Forest Park District, Cook County, Illinois to sell not to exceed \$200,000 General Obligation Limited Bonds, seconded by Commissioner Cargie. A roll vote followed, and the motion was approved 3-0.

Commissioner Cargie moved to adjourn at 7:10 pm, seconded by Commissioner Steele. A voice vote followed, and the motion was approved 3-0.

Respectfully submitted,

Michael J. Sletten
Secretary