

**River Forest Park District
Meeting Minutes of
April 11, 2011**

The Board of Commissioners of the River Forest Park District convened at 8:00pm in Regular Session on Monday, April 11, 2011, at the River Forest Park District, 401 Thatcher Avenue, River Forest, Illinois.

Call to Order – 8:00pm

President Jones called the Regular Board 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 and Jones present. Also present was Executive Director Sletten, Business Manager Dominguez, Robert Graham, and Joe Montroy.

Approval of Minutes: Commissioner Cargie moved to approve the March 14th Board Minutes, seconded by Commissioner Nieto. A voice vote followed, and the motion was approved 4-0.

Approval of Disbursements: Commissioner Hague moved to approve the March 15-31, 2011 Disbursements for \$9,604.94, and the April March 1-14, 2011 Disbursements for \$40,691.25, seconded by Commissioner Cargie. A roll call vote followed, and the motion was approved 4-0.

Public Commentary: None.

Correspondence to the Board: The Board received emails from Beth Clarkson and Robert Graham regarding their interest in the future Park Board vacancy.

Staff Reports: Staff reports were presented. Commissioner Hague suggested painting a home base in each of the four batting cages.

WSSRA Report: Director Sletten noted that WSSRA Executive Director, Sandy Gbur, resigned, and has accepted the Executive Director's position for the Western DuPage Special Recreation Association.

Parks Foundation Report: No Report.

Board Member Comments: Commissioner Cargie suggested that the batting cage schedule be posted on the Park District website or linked with the RFYBS website.

Old Business: The Board tabled any action regarding the Youth Interventionist Program until the May 9th Committee of the Whole.

New Business: Commissioner Hague moved to approve the Seldon Fox's three-year audit proposal and three-year CAFR proposal of \$10,200 in 2011, \$9,000 in 2012, and \$9,200 in 2013, seconded by Commissioner Nieto. A roll call vote followed, and the motion was approved 4-0.

The Board reviewed the 2011-2012 budget and directed staff to post the budget for the required 30-day public review period and draft a 2011-2012 Combined Budget and Appropriation Ordinance.

Commissioner Cargie moved to approve a transfer of \$37,739 from the Corporate Fund to the Debt Service Fund, and transfer \$400,000 from the Corporate Fund to the Capital Projects Fund, seconded by Commissioner Hague. A roll call vote followed, and the motion was approved 4-0.

Commissioner Hague moved to modify the Athletic Field Use Policy to include a fine of \$250.00 to an individual found in violation of the Park District's Athletic Field Use policy, seconded by Commissioner Cargie. A voice vote followed, and the motion was approved 4-0.

Commissioner Hague moved to enter into Executive Session at 9:15pm for the purpose of the appointment, employment, compensation, discipline, dismissal, performance, or personal status of employees, officers and legal counsel for the Park District, seconded by Commissioner Cargie. A voice vote followed, and the motion was approved 4-0.

Reconvened into open session at 9:35pm.

Commissioner Cargie moved to adjourn at 9:35 pm, seconded by Commissioner Hague. A voice vote followed, and the motion was approved 4-0.

Respectfully submitted,

Michael J. Sletten
Secretary