

**River Forest Park District
Meeting Minutes of
April 25, 2011**

The Board of Commissioners of the River Forest Park District convened at 8:00pm in Special Session on Monday, April 25, 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, Nieto and Jones present. Also present was Executive Director Sletten.

Approval of Minutes: Commissioner Cargie moved to approve the April 11th Board Minutes, seconded by Commissioner Nieto. A voice vote followed, and the motion was approved 3-0.

Commissioner Cargie moved to enter into Executive Session at 8:06pm 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 Nieto. A voice vote followed, and the motion was approved 3-0.

Reconvene into open session at 8:11pm.

Commissioner Cargie moved to approve a 3-year contract for Director Sletten as amended in Executive Session, seconded by Commissioner Nieto. A roll call vote followed, and the motion was approved 3-0.

Commissioner Cargie moved to adjourn at 8:12 pm, seconded by Commissioner Nieto. A voice vote followed, and the motion was approved 3-0.

Respectfully submitted,

Michael J. Sletten
Secretary