

**River Forest Park District
Meeting Minutes of
June 13, 2011**

The Board of Commissioners of the River Forest Park District convened at 8:00pm in Regular Session on Monday, June 13, 2011, at the River Forest Park District, 401 Thatcher Avenue, River Forest, Illinois.

Call to Order – 8:00pm

President Cargie called the Regular Board Meeting to order at 8:00pm.

A roll call was then taken with Commissioners Hague, Koester, Nieto, and Cargie present. Also present was Executive Director Sletten, Recreation Manager Scherrer, Kitty Bingham, Melissa Dalise (Total Platform Tennis), and David Henkes.

Approval of Minutes: Commissioner Hague moved to approve the May 9th 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 May 10-31, 2011 Disbursements for \$18,540.12, and the June 1-13, 2011 Disbursements for \$131,021.21, seconded by Commissioner Koester. A roll call vote followed, and the motion was approved 4-0.

Public Commentary: None.

Correspondence to the Board: None.

Staff Reports: Staff reports were presented. Commissioner Hague asked if staff could investigate installing a drinking fountain in Memorial Parkway near the future bocce ball court.

WSSRA Report: Director Sletten updated the Board on the WSSRA Executive Director search.

Parks Foundation Report: The next Parks Foundation Board Meeting is Monday, July 18th, 7:00pm.

Board Member Comments: Commissioner Hague asked staff to investigate replacing the Keystone Park ball field dugouts.

Old Business: Commissioner Hague moved to approve Ordinance 1106-01, 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, 2011-April 30, 2012, seconded by Commissioner Nieto. A roll call vote followed, and the motion was approved 4-0.

Commissioner Hague moved to approve Total Platform Tennis's base bid of \$132,000, Total Platform Tennis's alternate #1 bid of purchasing new courts in lieu of the refurbished courts for \$28,000, Total Platform Tennis's voluntary alternate bid of constructing an aluminum ADA ramp as noted in the plans for \$35.00/SF, and Total Platform Tennis's voluntary alternate bid of upgrading to stadium lighting and premium heating system for \$10,000, pending on-site visit, inspection, and approval of upgrade by staff, seconded by Commissioner Koester. A roll call vote followed and the motion was approved 4-0.

Commissioner Hague moved to reject all 7920 Building Renovation bids and direct staff to re-bid the project for Board approval at the August 8, 2011 Regular Board meeting, seconded by Commissioner Koester. A voice vote followed, and the motion was approved 4-0.

New Business: Commissioner Hague moved to approve Ordinance 1106-02, 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 Nieto. A roll call vote followed, and the motion was approved 5-0.

Commissioner Hague moved to approve the River Forest Identity Protection Policy, seconded by Commissioner Koester. A voice vote followed, and the motion was approved 4-0.

Commissioner Hague moved to approve the River Forest PlanItGreen Resolution in Support of the Oak Park River Forest Sustainability Plan, seconded by Commissioner Koester. A voice vote followed, and the motion was approved 4-0.

Commissioner Hague moved to adjourn at 9:30pm, seconded by Commissioner Nieto. A voice vote followed, and the motion was approved 4-0.

Respectfully submitted,

Michael J. Sletten
Secretary