

**River Forest Park District  
Meeting Minutes of  
October 10, 2011**

The Board of Commissioners of the River Forest Park District convened at 7:00PM in Regular Session on Monday, October 10, 2011, at the River Forest Park District, 401 Thatcher Avenue, River Forest, Illinois.

Call to Order – President Cargie called the Regular Board Meeting to order at 7:07PM.

A roll call was then taken with Commissioners Clarkson, Hague, Koester, and Cargie present. Also present was Executive Director Sletten.

Approval of Minutes: Commissioner Hague moved to approve the September 12, 2011 Board Minutes, seconded by Commissioner Clarkson. A voice vote followed, and the motion was approved 4-0.

Approval of Disbursements: Commissioner Hague moved to approve the September 13-30, 2011 Disbursements for \$135.40, and the October 1-10 Disbursements for \$79,511.86, seconded by Commissioner Clarkson. A roll call vote followed, and the motion was approved 4-0.

Public Commentary: None

Correspondence to the Board: President Cargie asked that a thank you note be sent to residents who responded to the Board request for ideas on how to improve the Park District.

Staff Reports: Staff reports were presented. Commissioner Koester asked when the 2 tree limbs at the batting cages are scheduled to be removed, and Director Sletten stated that the tree contractor is scheduled to trim the trees on October 11<sup>th</sup>.

WSSRA Report: Director Sletten discussed the WSSRA's Board's consideration of joining IMRF and entering into a lease agreement in the Ross Building in Forest Park.

Parks Foundation Report: Commissioner Hague asked that a press release be issued regarding the Parks Foundation receiving the \$5,000 Communityworks Grant for the Green Block Party Initiative.

Board Member Comments: President Cargie noted that he would like the next COW Meeting committed to discussion of the strategic plan.

Old Business: Commissioner Hague moved to approve platform tennis court change order #1 for \$8,500, to upgrade the concrete piers for the platform tennis court walkway and ramp as required to accommodate the poor soil conditions, seconded by Commissioner Clarkson. A roll call vote followed, and the motion was approved 4-0.

Commissioner Hague moved to approve platform tennis court change order #2 for \$5,000, to install decking between the platform tennis courts, seconded by Commissioner Clarkson. A roll call vote followed, and the motion was approved 4-0.

Commissioner Hague moved to approve platform tennis court change order #3 for \$4,000, to install a handrail along the platform tennis court walkway, seconded by Commissioner Clarkson. A roll call vote followed, and the motion was approved 4-0.

New Business: Commissioner Hague moved to approve the 2010-2011 Audit, seconded by Commissioner Clarkson. A voice vote followed, and the motion was approved 4-0.

Commissioner Hague volunteered to serve as the Board representative at the Council of Governments Meeting on October 14<sup>th</sup>. President Cargie noted that he would like the Board Members to rotate attendance to these meetings.

Commissioner Hague moved to adjourn, seconded by Commissioner Clarkson. A voice vote followed, and the motion was approved 4-0.

Respectfully submitted,

Michael J. Sletten  
Secretary