

**River Forest Park District
Meeting Minutes of
November 14, 2011**

The Board of Commissioners of the River Forest Park District convened at 7:00 PM in Regular Session on Monday, November 14, 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 7:00PM.

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

Approval of Minutes: Commissioner Nieto moved to approve the October 27, 2011 Board Minutes, seconded by Commissioner Koester. A voice vote followed, and the motion was approved 3-0.

Approval of Disbursements: Commissioner Nieto moved to approve the October 11-31, 2011 Disbursements for \$11,984.90, and the November 1-14, 2011 Disbursements for \$165,198.93, seconded by President Cargie. A roll call vote followed, and the motion was approved 3-0.

Public Commentary: None

Correspondence to the Board: None.

Staff Reports: Staff reports were presented. President Cargie complimented staff for the number of program offerings the Park District has listed in the Winter-Spring Program Guide. Commissioner Nieto asked that a press release on the Winter-Spring Program Guide be issued the week residents receive the Guide in the mail.

WSSRA Report: Commissioner Nieto moved to approve the WSSRA Membership Shared Formula calculations, seconded by Commissioner Koester. A voice vote followed, and the motion was approved 3-0.

Commissioner Koester moved to appoint Director Sletten as the River Forest Park District's WSSRA Board Member, and President Cargie as the River Forest Park District's WSSRA Alternate Board Member, seconded by Commissioner Nieto. A voice vote followed, and the motion was approved 3-0.

Parks Foundation Report: Director Sletten noted that the Parks Foundation will be hosting a Volunteer Fair on December 3rd at the River Forest Public Library.

Board Member Comments: None

Old Business: The Board requested that the Strategic Plan Task Timeline be expanded with more target/progress points.

The Board tabled action on the draft Personnel Policy until the December Meeting when the full Board can be present.

New Business: The Board agreed with the draft 2011 Levy requesting a 3.7% decrease from the previous year, and instructed staff to post notice that the Board will take action on the Levy at the December Meeting and to make the document available for public view.

The Board tabled action on the Fund Balance/Net Assets Policy until the December Meeting when the full Board can be present.

The Board tabled action on the Capital Fixed Asset Policy until the December Meeting when the full Board can be present.

Commissioner Koester moved to approve Resolution 1111-01: IPDLF and IIT Merger seconded by Commissioner Nieto. A voice vote followed, and the motion was approved 3-0.

The Board tabled action on the IAPD State Conference Credentials until the December Meeting when the full Board can be present.

Commissioner Nieto moved to adjourn at 7:12 PM, seconded by Commissioner Koester. A voice vote followed, and the motion was approved 3-0.

Respectfully submitted,

Michael J. Sletten
Secretary