

**VILLAGE OF PARK FOREST  
BOARD OF TRUSTEES  
SATURDAY RULES MEETING  
September 6, 2008**

**PRESENT:** Village Trustees Mae Brandon, Bonita Dillard, Gary Kopycinski, Ken Kramer, Robert McCray and Georgia O'Neill; Village Manager Tom Mick; Director of Recreation and Parks John Joyce

**ALSO**

**PRESENT:** Resident Kim Elmore-Perkins

Senior Trustee Kramer called the meeting to order at 10:03 a.m.

Manager Mick updated the Board on upcoming events. He stated that there would be a meeting with residents to discuss the proposed Dog Park on Tuesday, September 9 at Village Hall. He reviewed with the Board the dates for the Board Strategic Planning sessions. Manager Mick also reviewed the upcoming Board meeting schedule. He stated that there will be a Board workshop before the Board meeting on October 20 to discuss the findings of the Strategic Planning Study and Plan Commission recommendations regarding the study.

Manager Mick stated that the Village would like to adopt an ordinance requiring the purchase of transfer stamps when co-ops shares are sold. He explained that this would level the playing field between co-ops and single family residences related to transfer stamps. Manager Mick stated that the hope is to have the ordinance in effect January 1.

Director of Recreation and Parks John Joyce provided information on the number of participants in the Scenic 5 race and surrounding activities. He also provided information on Park Forest resident participation in the events. The Board discussed the Scenic 5 race and Youth Day. Ideas were presented for other options for activities for the day. Manager Mick commented that the Scenic 5 was an event that the Village can be proud of. He commended the Recreation and Parks and Village staff for the good job they did in making the event a success. He added that the hope is that the day will continue to evolve with more activities that will appeal to different segments of the community. Manager Mick stated that the Village is looking for feedback from the community on the event.

Mr. Joyce stated that letters were sent to residents in the Winnebago Park area inviting them to attend the Tuesday evening meeting regarding the Dog Park. He stated that the residents will be presented with the plan for the proposed Dog Park, and the Village will be seeking resident feedback on the project. Manager Mick pointed out the site of the proposed Dog Park on the map and invited the Board members to drive by the site. The Board discussed the proposed Dog Park.

Trustee Kopycinski requested that the Board issue a proclamation honoring Marian Catholic High School on the event of its 50th anniversary.

There being no further business, Trustee Kramer requested a motion to adjourn. Trustee Brandon made a motion, seconded by Trustee Kopycinski, to adjourn the meeting at 11:10 a.m. All in favor.

Respectfully submitted,

Phyllis Dyrda, Recorder