

**LEAGUE of WOMEN
VOTERS™ OAK PARK / RIVER FOREST**



**River Forest Village Board of Trustees
April 13, 2009**

Kathy Balk, Observer

Attending: Trustees O'Brien, Dillon, Conti, Nummer; Village Administrator Gutierrez; Village Attorney Malina; and Finance Director Soriano

Public and press also present.

Absent: President Paris, Trustees Hoke and Dudek, and Village Clerk Adduci

The meeting began at 7:35 p.m., following a special Committee of the Whole Meeting. Trustee O'Brien was asked to sit in as President Pro-Tem. There was no public testimony. The Board approved both the minutes from March 23 and the Consent Agenda. Administrator Gutierrez stated that the "Identity Theft Red Flag Prevention Program Policy" was put together by Finance Director Soriano. Trustee Conti asked about the cost of the program, and Director Soriano stated that there will be no added cost to the Village. The business of re-appointments to Boards/Committees/ and Commissions was tabled until the 2nd meeting in May. The meeting was adjourned at 7:50 p.m.

(online minutes: www.river_forest.us/government/agendas_minutes.php)