

**River Forest Park District**  
**Meeting Agenda – May 21, 2007**  
River Forest Park District - 7:00 p.m.  
401 Thatcher Avenue, River Forest, Illinois

*The River Forest Park District was created to acquire, develop and preserve recreational open space and park facilities. The District cooperates with other governmental agencies, community-based organizations and local private institutions to develop and maintain sports programs, recreational services and park facilities to benefit all residents of the Village.*

1. Call to order/roll call – Cargie, Hague, Jones, Lamm and Steele
2. Pledge of Allegiance
3. Additions/Deletions
4. Consent Agenda
  - a. Approval of May 7, 2007 regular and reconvened May 14, 2007 session minutes
  - b. Approval of Financial Statements and Disbursements for the amount of \$121578.08 for the month of May, 2007
5. Old Business
  - a. Preliminary Budget 07-08
  - b. Draft Administrative Policy Manual
  - c. OLSAD Grant Application
6. New Business
  - a. Musco Lighting Proposal
7. Board Member Reports/Comments
8. Visitors/Public Comment
9. Adjournment

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