

**River Forest Park District
Regular Meeting
March 3, 2008, 8:00 PM
The Depot
401 Thatcher Avenue, River Forest, Illinois**

Agenda

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
2. Pledge of Allegiance
3. Roll Call – Cargie, Hague, Jones, Steele, and Lamm
4. Approval of Minutes – February 18, 2008
5. Approval of Disbursements
6. Public Commentary
7. Correspondence to the Board
8. Old Business
9. New Business
 - a. Disbursements Schedule
 - b. Depot Rentals/Liquor Permit
10. Safety
11. Staff Reports
12. Board Business and Reports
13. Adjournment to Executive Session
14. Executive Session
 - a. Approval of Executive Session Minutes – September 17, 2007.
 - b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District.
15. Reconvene Open Session
16. Adjournment