

**River Forest Park District  
Regular Meeting  
May 5, 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 – April 21, 2008
5. Approval of Financial Disbursements
6. Public Commentary
7. Staff Reports
  - a. Karen Scherrer, Recreation Supervisor
  - b. Michael Kenny, Athletic Supervisor
  - c. John Beto, Park Services Manager
  - d. Mary Dominguez, Business Manager
8. Executive Director Report
9. Correspondence to the Board
10. Board Reports
11. Old Business
12. New Business
  - a. 2008-2009 Budget
  - b. Election of President and Vice President
  - c. Appointment of Treasurer and Secretary
13. Safety

14. Adjournment to Executive Session

15. Executive Session

- a. Approval of Executive Session Minutes – April 7, 2008.
- b. Acquisition or lease of real property or the selling or rental price of real estate.

16. Reconvene Open Session

17. Adjournment