

**River Forest Park District
Regular Meeting
January 12, 2009, 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, Lamm
4. Approval of Minutes – December 15, 2008
5. Approval of 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
 - a. Comprehensive Plan
 - b. River Forest Public Library
12. New Business

13. Safety

14. Adjournment to Executive Session

15. Executive Session

- a. Approval of Executive Session Minutes – December 8, 2008.
- b. Acquisition or lease of real property or the selling or rental price of real estate.

16. Reconvene Open Session

17. Adjournment