

**River Forest Park District  
Regular Meeting  
February 2, 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 – January 12, 2009
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
12. New Business
13. Safety
14. Adjournment to Executive Session

15. Executive Session

- a. Approval of Executive Session Minutes – January 12, 2009.
- b. Acquisition or lease of real property or the selling or rental price of real estate.

16. Reconvene Open Session

17. Possible Action from Executive Session

18. Adjournment