

**River Forest Park District
Regular Meeting
April 20, 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 – April 6, 2009
5. Approval of Financial Disbursements
6. Public Commentary
7. Executive Director Report
8. Correspondence to the Board
9. Board Reports
10. Old Business
 - a. Parks Foundation
 - b. Travel Basketball Manuel
11. New Business
 - a. Resolution 0904-01- Transfer of Funds from Debt Service to Capital Projects Funds
 - b. Park District Transparency Efforts
12. Adjournment to Executive Session
13. Executive Session

- a. Approval of Executive Session Minutes – March 2, 2009.
- b. Acquisition or lease of real property or the selling or rental price of real estate.

14. Reconvene Open Session

15. Adjournment