

**River Forest Park District
Regular Meeting
May 4, 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 20, 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
 - a. Travel Basketball Manuel
 - b. On-Line Board Packet

New Business

- c. 2009-2010 Budget
- d. Oath of Office – Lou Nieto
- e. Election of Officers
- f. 2009-2010 Meeting Schedule

12. Safety

13. Adjournment to Executive Session

14. Executive Session

- a. Approval of Executive Session Minutes – April 20, 2009.
- b. Acquisition or Lease of Real Property or the Selling or Rental Price of Real Estate.

15. Reconvene Open Session

16. Possible Action from Executive Session

17. Adjournment