

**River Forest Park District
Regular Board Meeting
January 11, 2010, 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, Nieto, Steele, Jones
4. Old Business
 - a. 103 Forest Avenue – Site/Building Plan Review
5. Public Commentary
6. Board Reports
7. Approval of Minutes – December 14, 2009 and December 21, 2009
8. Approval of Disbursements
9. Correspondence to the Board
10. Staff Reports
 - a. Karen Scherrer, Recreation Supervisor
 - b. Michael Kenny, Athletic Supervisor (in attendance)
 - c. John Beto, Park Services Manager
 - d. Mary Dominguez, Business Manager
11. Executive Director Report
12. WSSRA Report
13. Parks Foundation Report

14. Signature of Documents – Checks

15. Adjournment