

**River Forest Park District
Regular Board Meeting
February 8, 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. Approval of Minutes – January 7 2010, January 11, 2010, and January 25, 2010
5. Approval of Disbursements
6. Public Commentary
7. Correspondence to the Board
8. Staff Reports
 - a. Karen Scherrer, Recreation Supervisor (in attendance)
 - b. Michael Kenny, Athletic Supervisor
 - c. John Beto, Park Services Manager
 - d. Mary Dominguez, Business Manager
9. Executive Director Report
10. WSSRA Report
11. Parks Foundation Report
12. Board Reports
13. Signature of Documents – Checks
14. Adjournment