

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

14. New Business

- a. Keystone Park West Soccer Field and Sled Hill Improvements
- b. 2010-2012 Intergovernmental Agreement for Youth Interventionist/Coordinator
- c. River Forest Town Center Property Tax Appeal
- d. 2009-2010 Budget Amendment
- e. 2010-2011 Employee Benefits Renewal

15. Old Business

- a. Program Space

16. Signature of Documents – Checks

17. Adjournment