

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

13. New Business

- a. 2010-2011 Budget
- b. Batting Cage Use Ordinance
- c. RFYBS Capital Improvement Requests

14. Old Business

- a. 2010-2012 Intergovernmental Agreement for Youth Interventionist/Coordinator

15. Executive Session

- a. Call to Order
- b. Roll Call - Cargie, Hague, Nieto, Steele, Jones
- c. Litigation when an action against, affecting or on behalf of the district has been filed and is pending in court or administrative tribunal, or when the district finds such an action is probable or imminent.
- d. Acquisition or lease of real property or the selling or rental price of real estate.

16. Reconvene Open Session

17. Signature of Documents – Checks

18. Adjournment