

**River Forest Park District
Regular Meeting
June 14, 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 Public Hearing for the Proposed Budget and Appropriation Ordinance for the Fiscal Year May 1, 2010 – April 30, 2011
 - a. Roll Call – Hague, Steele, Nieto, Cargie and Jones
 - b. Public Comment/Discussion for the Proposed Budget and Appropriation Ordinance for the Fiscal Year May 1, 2010 – April 30, 2011
 - c. Adjournment of Public Hearing
2. Call to Order
3. Pledge of Allegiance
4. Roll Call - Hague, Steele, Nieto, Cargie and Jones
5. Approval of Minutes – May 10, 2010
6. Public Commentary
7. Old Business
 - a. Ordinance 1006-01, An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the River Forest Park District, Cook County, Illinois for the Fiscal Year Beginning May 1, 2010 – April 30, 2011.
 - b. Capital Improvement – Platform Tennis
8. New Business
 - a. Ordinance 1006-02, An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the River Forest Park District, Cook County, Illinois
 - b. 8020 Madison Street
9. Adjournment to Executive Session
10. Executive Session

- a. Approval of Executive Session Minutes – May 10, 20109.
- b. The Appointment, Employment, Compensation, Discipline, Dismissal, Performance or Personal Status of Employees, Officers, and Legal Counsel for the Park District.

11. Reconvene Open Session

12. Possible Action from Executive Session

13. Adjournment