

**River Forest Park District
Regular Meeting
July 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 - Hague, Steele, Nieto, Cargie and Jones
4. Approval of Minutes – June 14, 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 (in attendance)
 - d. Mary Dominguez, Business Manager
9. Executive Director Report
10. WSSRA Report
 - a. Amended and Restated Articles of Agreement of WSSRA
 - b. ADA Audit
11. Parks Foundation Report
12. Old Business
 - a. Capital Improvement – Platform Tennis
13. Signature of Documents – Checks

14. Adjournment to Executive Session

15. Executive Session

- a. Approval of Executive Session Minutes – June 14, 2010.
- b. Acquisition or Lease of Real Property or the Selling or Rental Price of Real Estate.
- c. The Appointment, Employment, Compensation, Discipline, Dismissal, Performance or Personal Status of Employees, Officers, and Legal Counsel for the Park District.

16. Reconvene Open Session

17. Possible Action from Executive Session

18. Adjournment