

**River Forest Park District  
Regular Meeting  
August 9, 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
5. Approval of Disbursements
6. Public Commentary
7. Correspondence to the Board
8. Staff Reports
  - a. Park Services
  - b. Recreation Services
  - c. Administration and Finance (Mary Dominguez in attendance)
  - d. Executive Director
9. WSSRA Report
10. Parks Foundation Report
11. Board Member Commentary
12. Old Business
13. New Business
  - a. Memorial Parkway Landscape Project
  - b. Priory Park Parking Lot – Concordia Lease Agreement
14. Signature of Documents – Checks

15. Adjournment to Executive Session

16. Executive Session

- a. Approval of Executive Session Minutes – July 12, 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.

17. Reconvene Open Session

18. Possible Action from Executive Session

19. Adjournment