

**River Forest Park District
Regular Board Meeting
May 10, 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 – April 12, 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 (in attendance)
 - c. John Beto, Park Services Manager
 - d. Mary Dominguez, Business Manager
9. Executive Director Report
10. WSSRA Report
11. Parks Foundation Report
12. Board Reports
13. New Business
 - a. Capital Improvement Project – Platform Tennis

- b. RFBYS Batting Cages
- c. Election of President and Vice President
- d. Appointment of Secretary and Treasurer
- e. 2010-2011 Meeting Schedule

14. Old Business

- a. 2010-2012 Budget

15. Executive Session

- a. Call to Order
- b. Roll Call - Cargie, Hague, Nieto, Steele, Jones
- c. Approval of Minutes – April 12, 2010
- d. Review of Closed Session Minutes
- e. The Appointment, Employment, Compensation, Discipline, Performance, or Personal Status of Employees, Officers, and Legal Counsel for the Park District of the District.
- f. 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