

**River Forest Park District
Regular Meeting
December 13, 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. Adjournment to Public Hearing
5. Public Hearing
 - a. Roll Call – Hague, Steele, Nieto, Cargie and Jones
 - b. Public Hearing for the Levying of Taxes and Assessing of Taxes for the Year 2010 for the River Forest Park District, Cook County, Illinois
 - c. Adjournment of the Public Hearing
6. Reconvene Open Session
7. Approval of Minutes
8. Approval of Disbursements
9. Public Comments
10. Correspondence to the Board
11. Staff Reports
 - a. Park Services
 - b. Recreation Services
 - c. Administration and Finance
 - d. Executive Director
12. WSSRA Report
13. Parks Foundation Report
14. Board Member Comments
15. Old Business
 - a. 2010 Tax Levy
 - b. 2010 Tax Levy Reduction Ordinance

- c. Limited Bond

16. New Business

- a. Keystone Park Tennis Court Resurfacing Project
- b. Village/Park District TIF Agreement Extension
- c. WSSRA Board Appointments
- d. Cummings Common Forest Preserve

17. Executive Session

- a. Call to Order
- b. Roll Call - Hague, Steele, Nieto, Cargie and Jones
- c. Approval of Minutes
- d. 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.

18. Reconvene Open Session

19. Signature of Documents – Checks

20. Adjournment