

**www.River Forest Park District
Regular Meeting
January 10, 2011, 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 Comments
7. Correspondence to the Board
8. Staff Reports
 - a. Park Services
 - b. Recreation Services
 - c. Administration and Finance
 - d. Executive Director
9. WSSRA Report
10. Parks Foundation Report
11. Board Member Comments
12. Old Business
13. New Business
 - a. RFYBS Batting Cages
14. 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.

15. Reconvene Open Session

16. Signature of Documents – Checks

17. Adjournment