

**River Forest Park District  
Regular Meeting  
April 11, 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
  - a. Youth Interventionist Program
13. New Business
  - a. Audit Service
  - b. 2011-2012 Budget
  - c. Fund Transfer
  - d. Park Ordinance
14. Executive Session

- a. Call to Order
- b. Roll Call - Hague, Steele, Nieto, Cargie and Jones
- c. Approval of Minutes
- d. The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees, officers and legal counsel for the park district.

15. Reconvene Open Session

16. Signature of Documents – Checks

17. Adjournment