

**River Forest Park District
Special Meeting
June 28, 2011, 7:30 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. Roll Call – Hague, Koester, Nieto, Cargie
3. Adjournment to Executive Session
4. Executive Session
 - a. The consideration of the appointment of a member to fill a vacancy on the Board
 - b. The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees, officer, and legal counsel for the Park District.
5. Reconvene Open Session
6. Possible Action from Executive Session
7. Adjournment