

**River Forest Park District
Regular Board Meeting
July 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. Roll Call – Hague, Koester, Nieto, Cargie
3. Approval of Minutes – June 13, 2011 and June 28, 2011
4. Approval of Disbursements
5. Public Comments
6. Correspondence to the Board
7. Staff Reports
 - a. Park Services
 - b. Recreation Services
 - c. Administration and Finance
 - d. Executive Director
8. WSSRA Report
9. Parks Foundation Report
10. Board Reports
11. Old Business
12. New Business
 - a. Platform Tennis Courts Task Force
13. Adjournment to Closed Session

14. Closed 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.

15. Reconvene Open Session

16. Possible Action from Closed Session

17. Adjournment