

**River Forest Park District
Regular Board Meeting
August, 8, 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. Swearing in of Park Board of Commissioner: Beth Potter Clarkson
4. Approval of Minutes – July 11, 2011
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 Reports
12. Old Business
 - a. Keystone Park Athletic Field Light Ordinance Amendment Request
 - b. 7920 Central Avenue Renovation Project Bid Approval

13. New Business

- a. Board Meeting Schedule
- b. Crisis Management Plan

14. Adjournment to Closed Session

15. Closed Session

- a. The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees, officer, and legal counsel for the Park District.

16. Reconvene Open Session

17. Possible Action from Closed Session

18. Adjournment