

**River Forest Park District  
Regular Board Meeting  
November 14, 2011, 7:00 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 – Clarkson, Hague, Koester, Nieto, and Cargie
3. Approval of Minutes – October 27, 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
  - a. Membership Shared Formula Calculations
  - b. Letter of Appointment to the WSSRA Board
9. Parks Foundation Report
10. Board Reports
11. Old Business
  - a. Park District Improvement Ideas
  - b. Personnel Policy
12. New Business
  - a. 2011 Levy
  - b. Fund Balance/Net Assets Policy
  - c. Capital Fixed Asset Policy

- d. IPDLF and IIIT Merger Resolution
- e. IAPD State Conference Credentials

### 13. Adjournment