

**River Forest Park District
Regular Board Meeting
February 6, 2012, 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 – January 9, 2012
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
 - a. Marketing Committee
11. Action Items
 - a. RFYBS – Priory Park Batting Cage Request
 - b. 2012 Capital Improvements
 - c. Strategic Plan
 - d. Illinois Association of Park Districts
12. New Business
13. Adjournment