

Regular Meeting
RFCCA Board of Managers
Tuesday, April 13, 2021

The meeting of the River Forest Civic Center Authority was called to order on April 13, 2021 by Manager Karen Taubman at 8:33 pm following the Township Board of Trustees meeting. This meeting was conducted in person and electronically by Zoom.

Roll called

Present: Managers Helene Connolly, Deana Herrman, Holly Economos, Karen Taubman and Carla Sloan.

Approval of Minutes

A motion was made by Manager Taubman and seconded by Manager Connolly to approve the minutes of the March 16, 2021 meeting.

Roll was called. Ayes: Managers Sloan, Connolly, Economos, Taubman, and Herrman. Nays: None. The motion passed unanimously.

Public Participation: Keith Strom.

Approval of Bills:

- A motion was made by Manager Connolly and seconded by Manager Economos to approve Operating Fund bills as of April 30, 2021 in the amount of \$1,713.27. Roll was called. Ayes: Managers Sloan, Connolly, Economos, Taubman, and Herrman. Nays: None. The motion passed unanimously.

- A motion was made by Manager Connolly and seconded by Manager Economos to approve Operating Fund bills as of April 30, 2021 in the amount of \$5,444. Roll was called. Ayes: Managers Sloan, Connolly, Economos, Taubman, and Herrman. Nays: None. The motion passed unanimously.

RFCCA Facilities Administrator's Report

Dick Chappell

- No update. Dick Chappell not present.

RFCCA Executive Director's Report

Dick Chappell

- No update. Dick Chappell not present.

Unfinished Business

- **RFCCA Feasibility Study** - No update. Will address during the May meeting.

New Business

- **Outreach & Communication** - Manager Herrman requested that this topic be added to the May agenda for discussion.

Announcement of the next regular meeting: The next meeting will take place Tuesday, May 18, 2021 following the regular monthly meeting of the River Forest Township Board of Trustees which will follow the Annual Town Meeting at 6:00PM.

Adjournment

A motion was made at 8:37PM by Manager Taubman and seconded by Manager Connolly to adjourn the meeting.

Respectfully submitted,

Vanessa Druckman, Secretary