

## AGENDA

### RIVER FOREST CIVIC CENTER AUTHORITY BOARD OF MANAGERS Regular Monthly Meeting

River Forest Civic Center Authority Building  
8020 Madison Street, River Forest, IL 60305

**Tuesday, October 19, 2021 in-person and by ZOOM**

**immediately following the 6:00 pm regular meeting of the  
River Forest Township Board of Trustees**

Join Zoom Meeting

<https://us02web.zoom.us/j/88398786015?pwd=N3dyenZtUmZ3ZmQzM1ZsR2x2eHFRZz09>

Meeting ID: 883 9878 6015

Passcode: township

One tap mobile

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- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Minutes of Regular Meeting - September 21, 2021
- V. Approval of Bills
- VI. RFCCA Facilities Administrator's Report
- VII. RFCC Executive Director's Report
- VIII. Unfinished Business
  - New Capital Plan: Engage Consultant
- IX. Executive Session to discuss Lease and Salary
- X. New Business
  - Authorize Carla Sloan and Keith Strom to present lease terms to River Forest Community Center Board
  - Salary Increase for RFCCA Facilities Administrator

XI. Announcement of Next Regular Meeting -  
**Tuesday, November 16, 2021 following the 6:00 pm  
regular monthly meeting of the River Forest Township  
Board of Trustees.**

XII. Adjournment