

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, November 16, 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/88909171698?pwd=Y25LczRBYzcrWDI4VEhFZEVGVmpRUT09>

Meeting ID: 889 0917 1698

Passcode: township

One tap mobile

+13126266799,,88909171698#,,,,*45573497# US (Chicago)

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Minutes of Regular Meeting - October 19, 2021
- V. Approval of Bills
- VI. RFCCA Facilities Administrator's Report
- VII. RFCC Executive Director's Report
- VIII. Unfinished Business
 - New Capital Plan
 - RFCC/RFCCA Lease Update
- IX. New Business
 - Approve Salary Increase for RFCCA Facilities Administrator
 - Approve Lease Agreement between River Forest Township and RFCCA

XI. Announcement of Next Regular Meeting -
**Tuesday, December 14, 2021 following the 6:00 pm
regular monthly meeting of the River Forest Township
Board of Trustees.**

XII. Adjournment