

River Forest Civic Center Authority
Board of Managers Meeting
Tuesday, April 14, 2009

Manager Davis called the meeting to order at 8:18 PM on April 14, 2009 at the River Forest Civic Center. Roll called.

Present: Managers R. Davis, M. Kelty V. Krawczyk, M. O'Brien, A. Romeo

Also present: Angelika Davis, Attorney Greg Melnyk, RF CC Executive Director Dick Chappell.
Lisa DeVivo

Manager Krawczyk made a motion to approve the minutes of the March 17, 2009 meeting of the River Forest Civic Center Authority. Manager Kelty seconded. The motion was unanimously approved.

Bills – Chairman Davis presented the bills for March totaling \$271.00. Manager Krawczyk made a motion to approve the bills as presented. Manager Romeo seconded. Roll called.

Ayes – Managers Davis, Kelty, Krawczyk, O'Brien, Romeo

Nays- None The motion passed unanimously.

RF Community Center (RF CC) Report – Executive Director Dick Chappell reported that he is still investigating utility coops. Because prices are falling, he has not rushed to sign up. Today he met with a phone coop. He stated that by combining the Township and Community Center about \$150 could be saved.

For the near future, the computer system needs an upgrade, both in equipment and software, and to move from analog to digital. This move would help everything work faster.

Clear Sky Festival- There has been no meeting yet but due to falling participation RF CC is not sure if they will continue to take part in this event.

TAP program- The RF CC has run the TAP program for 6 months now, time enough to evaluate needs and strengths. Registration for existing participants and future students was held with 5 enrolling. There are only 2 slots left for infants. The High School is convening a meeting with all participating agencies involved with the TAP program in order to streamline and coordinate information of participants.

Old Business – Lease Negotiations - None

New Business – None

The next meeting of the RF Civic Center Authority will take place on Tuesday, May 19, 2009

Manager Krawczyk made a motion that the meeting be adjourned. Manager O'Brien seconded.

The motion passed unanimously.

The meeting adjourned at 8:40 PM.

Respectfully submitted,
Elizabeth Martin, Secretary