

**RIVER FOREST CIVIC CENTER AUTHORITY  
BOARD OF MANAGERS  
Regular Meeting  
Tuesday, April 12, 2011**

Manager Davis called the meeting to order at 7:38 PM on April 12, 2011 at the River Forest Civic Center. Roll called.

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

Absent: None.

Also present: RFCC Executive Director Dick Chappell, Annual Meeting Moderator Angelika Davis, Assessor Pam Kende, Mental Health Services Administrator Avis Rudner

Manager Romeo made a motion to approve the minutes of the March 15, 2011 meeting of the River Forest Civic Center Authority. Manager O'Brien seconded. The motion was unanimously approved.

**Public Participation** - None.

**Director's Report** – None.

**Bills** – Manager Romeo made a motion to approve a transfer from the segregated account to the operating account in the amount of \$1303.00 (see enclosure). Manager Kelty seconded. Roll called:

Ayes: J. Davis, M. Kelty, V. Krawczyk, M. O'Brien, A. Romeo

Nays: None. The motion was unanimously approved.

Manager Romeo made a motion to approve payment of April bills in the amount of \$1710.47 (see enclosure). Manager Kelty seconded. Roll called:

Ayes: J. Davis, M. Kelty, V. Krawczyk, M. O'Brien, A. Romeo

Nays: None. The motion was unanimously approved.

**Old Business** – None.

**New Business** – None.

At 7:42 PM, Manager Romeo made a motion to temporarily adjourn the meeting for the purpose of the River Forest Township Annual Meeting. Manager Krawczyk seconded. The motion was unanimously approved.

The meeting reconvened at 8:01 PM following the Annual Meeting of the River Forest Township. Manager Romeo made a motion to go into Executive Session for the purpose of lease discussions. Manager Krawczyk seconded. The motion was approved unanimously.

The meeting reconvened at 8:52 PM.

Manager Romeo made a motion to approve the minutes of the March 9, 2011 special meeting of the River Forest Civic Center Authority. Manager O'Brien seconded. The motion was approved unanimously.

Manager Krawczyk made a motion to approve the minutes of the March 24, 2011 special meeting of the River Forest Civic Center Authority. Manager Kelty seconded. The motion was approved unanimously.

The next regular meeting of the RF Civic Center Authority will take place on Tuesday, May 17, 2011. Manager Krawczyk made a motion that the meeting be adjourned. Manager O'Brien seconded. The motion passed unanimously.

The meeting adjourned at 8:53 PM.

Respectfully submitted,  
Carla Sloan, Secretary