

**RIVER FOREST CIVIC CENTER AUTHORITY**  
**BOARD OF MANAGERS**  
**Special Meeting**  
**Wednesday, April 27, 2011**

Manager Krawczyk called the meeting to order at 5:02 PM on April 27, 2011 at the River Forest Civic Center. Roll called.

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

Absent: Manager J. Davis

Also present: Attorney Pat Deady

Manager Davis joined the meeting at 5:03 PM.

Manager O'Brien 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 5:21 PM.

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

The meeting adjourned at 5:22 PM.

Respectfully submitted,  
Carla Sloan, Secretary