

River Forest Civic Center Authority
Board of Managers Meeting
Tuesday, August 18, 2009

Manager Davis called the meeting to order at 7:46 PM on August 18, 2009 at the River Forest Civic Center. Roll called.

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

Absent: Manager A. Romeo

Also present: Carla Sloan, resident, RFCC Director Dick Chapell

Manager Krawczyk made a motion to approve the minutes of the July 21, 2009 meeting of the River Forest Civic Center Authority. Manager Kelty seconded. The motion was unanimously approved.

Manager Krawczyk made a motion to go into Executive Session, to discuss the subject of the RFCC proposed tenant, Opportunity Knocks. Manager Kelty seconded. The motion was unanimously approved.

The RF Civic Center Authority Board of Managers meeting reconvened at 8:05 PM.

Manager Krawczyk asked Dick Chappell to report on the financial situation of the RF Community Center, given that RFCC owes the Township \$12,000. Chappell responded that he is going to ask the OPRF School Board to waive fees incurred last year. He also reported that there was a grant of \$25,000 from the State of IL that is owed the RFCC. He has taken corrective measures to address the funds owed the Township.

Bills – Manager Davis presented the bills for August. Manager O'Brien made a motion to approve the August bills totaling \$229.15 for payment. Manager Krawczyk seconded. See enclosure 1. Roll called.

Ayes: Managers Davis, Kelty, Krawczyk, O'Brien

Nays: None

Absent: Manager Romeo

The motion passed unanimously

Old Business - None

New Business – None

The next meeting of the RF Civic Center Authority will take place on Tuesday, September 15, 2009.

Manager Krawczyk made a motion that the meeting be adjourned. Manager Kelty seconded. The motion passed unanimously.

The meeting adjourned at 8:07 PM.

Respectfully submitted,

Elizabeth Martin, Secretary