

RIVER FOREST CIVIC CENTER AUTHORITY
BOARD OF MANAGERS
Regular Meeting
Wednesday, August 17, 2011

Manager Davis called the meeting to order at 7:26 PM on August 17, 2011 at the River Forest Civic Center. Roll called.

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

Absent: None.

Also present: RFCC Executive Director Dick Chappell

Manager Romeo made one correction to the minutes of the July 19, 2011 regular meeting of the River Forest Civic Center Authority. Clerk Sloan duly noted the correction. Manager Romeo made a motion to approve the minutes as amended. Manager Krawczyk seconded. The motion was unanimously approved.

Manager Romeo made a motion to approve the minutes of the July 21, 2011 special meeting of the River Forest Civic Center Authority. Manager Kelty seconded. The motion was unanimously approved.

Public Participation – None.

Bills – Manager Krawczyk made a motion to approve payment of August bills in the amount of \$514.84 (see enclosure). Manager Kelty seconded. Roll called:

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

Nays: None.

The motion was unanimously approved.

Director's Report – RFCC Executive Director Dick Chappell presented bids for replacement of the RFCC canopy roof. He recommended the True Colors Industrial bid of \$2750, which is the least expensive. The company has good references and the product is favorable. This will be a trial run for the rest of the building.

Manager Krawczyk made a motion to utilize the services of True Colors Industrial to replace the canopy roof at an estimated cost of \$2750. Manager Kelty seconded. Roll called. The motion was approved unanimously.

RFCC summer camp ends August 18 and RF schools start early on August 19. This is due to the school year ending early and starting late in 2012 for construction. Summer camp will have to make adjustments in 2012.

The Face-It Program will start up the 3rd week in September. 13 people have completed the program, almost twice original projections. Manager Krawczyk noted that other communities are inquiring about participating in the program on a fee basis. Face-It is looking at the possibility of a 2nd site, perhaps to separate middle school and high school students.

Installation of the card swipe security system will start the week of August 22, to be up and running after Labor Day. The system is intended to control access into the building but not out of the building. Manager Romeo emphasized that swipe card holders cannot allow access to people they do not know. Parents will be assessed a security fee for having a card.

The CITE program will re-open on August 25.

New Business – None.

Old Business – Manager Romeo made a motion to go into Executive Session for the purpose of lease discussions. Manager O'Brien seconded. The motion was approved unanimously.

The meeting reconvened at 8:31 PM. Manager Krawczyk noted that the CCA continues to receive FOIA requests from resident Molly Hague, and that the CCA continues to respond in a timely manner.

The next regular meeting of the RF Civic Center Authority will take place on Tuesday, September 20, 2011. Manager Romeo made a motion that the meeting be adjourned. Manager Kelty seconded. The motion passed unanimously.

The meeting adjourned at 8:33 PM.

Respectfully submitted,
Carla Sloan, Secretary