

River Forest Civic Center Authority  
Board of Managers Meeting  
Tuesday, October 21, 2008

Manager Davis called the meeting to order at 8:03 PM on October 21, 2008 at the River Forest Civic Center. Roll called.

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

Absent: Manager M. Kelty

Also present: Attorney Greg Melnyk, RF CC Executive Director Dick Chappell

Manager Krawczyk made a motion to approve the minutes of the September 16, 2008 meeting of the River Forest Civic Center Authority. Manager Romeo seconded. The motion unanimously approved.

Bills – Manager Davis presented the bills for October. Manager Romeo made a motion to approve the October bills totaling \$554.48 for payment. Manger Krawczyk seconded. See Enclosure 1.

Roll called.

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

Nays: None

Absent: Manger Kelty     The motion passed unanimously.

RF Community Center (RF CC) Report – RF CC executive Director Dick Chappell reported that by the end of the year there will be 8 TAP Student in the program. There will be a deficit between what the state pays for and what is needed for equipment and supplies. Avenues to get donations are needed. There are also \$60,000 in expenses to bring the rooms at the high school up to code.

Mr. Chappell also reported he had attended a meeting on a sex education program developed by Youth Director John F.S. Williams and presented to institutions and schools that taught such classes.

The RF CC has hired a part-time PR person to help promote the activities and rental spaces at the Center.

The year end audit is still not finished; however Mr. Chappell handed out a Building Income and Expense Analysis with a page of explanations. Up to now, the Building Income is the same as last year's but the rentals and birthday parties are declining.

Old Business – Manager Romeo made a motion that the Civic Center Authority go into Executive Session to discuss the possible merger of the RF CC with the RF Park District and an employment contract. Manager Krawczyk seconded. The motion passed unanimously.

The Civic Center Authority recessed at 8:12 PM.

The Civic Center Authority reconvened at 8:42 PM.

New Business – None

The next meeting of the RF Civic Center Authority will take place on Tuesday, November 18, 2008. Manger O'Brien made a motion that the meeting be adjourned. Manager Krawczyk seconded. The motion passed unanimously.

The meeting adjourned at 8:43 PM.

Respectfully submitted,  
Elizabeth Martin, Secretary