

**RIVER FOREST CIVIC CENTER AUTHORITY
BOARD OF MANAGERS
Regular Meeting
Tuesday, December 1, 2009**

Manager Davis called the meeting to order at 8:23 PM on December 1, 2009 at the River Forest Civic Center. Roll called.

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

Also present: RFCC Director Dick Chappell, Former Clerk Buff Martin

Manager Krawczyk made a motion to approve the minutes of the November 17, 2009 meeting of the River Forest Civic Center Authority. Manager Kelty seconded. The motion was unanimously approved.

Bills – There were no bills for the month of December.

Manager Romeo made a motion to go into Executive Session for the purpose of discussing tenant lease issues. Manager Krawczyk seconded.

The meeting reconvened at 9:13PM.

Old Business – None.

New Business – None.

The next meeting of the RF Civic Center Authority will take place on Tuesday, January 19, 2010. Manager Davis made a motion that the meeting be adjourned. The motion passed unanimously.

The meeting adjourned at 9:14 PM.

Respectfully submitted,

Carla Sloan, Clerk