

River Forest Civic Center Authority
Board of Managers Meeting
Tuesday, February 17, 2009

Manager Davis called the meeting to order at 8:04 PM on , February 17, 2009 at the River Forest Civic Center. Roll called.

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

Also present: RF Executive Director Dick Chappell, Dennis Alcock, representative from the RF Community Center Board

Manager Romeo made a motion to approve the minutes of the January 20, 2009 meeting of the River Forest Civic Center Authority. Manager Krawczyk seconded. The motion was unanimously approved.

Bills – Chairman Davis presented the bills for February totaling \$20,826.17. Manager Romeo made a motion to approve the bills as presented. Manager Krawczyk stated that the \$20,000.00 paid to the Township was a balance transfer to pay Township bills to avoid breaking a CD. When tax revenues are paid into the Township Fund the Civic Center Authority will be reimbursed. Manager Krawczyk seconded. Roll called.

Ayes – Managers Davis, Kelty, Krawczyk, O'Brien, Romeo

Nays- None

The motion passed unanimously.

RF Community Center (RF CC) Report – Executive Director Dick Chappell reported that the Valentine Dad and Daughter Dance had 470 participants. A Mom and Son Disco Dance is scheduled for Friday, March 13, 2009.

Old Business – RF Community Center Lease – Manager Krawczyk made a motion to go into Executive Session to discuss a lease and financial issues between a tenant and the RF CC. Manager Romeo seconded. The motion passed unanimously. The meeting recessed at 8:15 PM.

The meeting reconvened at 9:08 PM

New Business – None

The next meeting of the RF Civic Center Authority will take place on Tuesday, March 17, 2009

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

The meeting adjourned at 9:10 PM.

Respectfully submitted,
Elizabeth Martin, Secretary