

RIVER FOREST CIVIC CENTER AUTHORITY

BOARD OF MANAGERS MEETING

TUESDAY, January 20, 2009

Chairman Davis called the regular monthly meeting to order at 8:04P.M. on January 20, 2009 at the River Forest Civic Center. Roll called.

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

Absent: Manager M. Kelty, Secretary E. Martin

Also Present: RFCC Executive Director D. Chappell, Angelika Davis

Manager Romeo made a motion to approve the minutes of the December 2, 2008 meeting of the River Forest Civic Center Authority. Manager Krawczyk seconded. The motion was unanimously approved.

Chairman Davis presented the bills for January totaling \$1,224.48. Manager Romeo made a motion to approve payment of the August bills. Manager O'Brien seconded. See enclosure 1. Roll called.

Ayes: Davis, Krawczyk, O'Brien, Romeo

Nays: None The motion passed unanimously.

RF Community Center Report -Executive Director Chappell

- Utility Provider will be changed - rates are lower now. Vanguard is currently the lowest quote. District 97 is also shopping around. It may be possible that the RFCCA could be as the 11th building in their contract. Mr. Chappell is to evaluate providers for best price. Clarification: the RFCC pays this utility bill as part of the lease agreement.
- RFCC board asking to defer the \$6,000 monthly payment to the capital building fund until RFCC revenues return to planned levels. Revenues are down due to a drop in child care enrollment; reduced summer camp participation; increase in insurance costs; unexpected cost related to TAP program. Holding open slots for TAP students plus the lower income coming from the TAP program results in a \$12-1500 loss per week. Consensus: a running total of the amount unpaid will be added to the books as a receivable, starting with the December payment which was not paid.

Old Business - Lease - the RFCC board proposal will be presented for discussion at the February meeting.

New Business - none.

The next meeting of the RFCCA will take place on February 17, 2009 following the Township meeting.

Manager O'Brien made a motion that the meeting be adjourned. Manager Romeo seconded. The motion passed unanimously. The meeting was adjourned at 8:33 P.M.

Respectfully submitted,

Elizabeth Martin, Secretary

Minutes recorded and prepared by Angelika Davis

