

**RIVER FOREST CIVIC CENTER AUTHORITY
BOARD OF MANAGERS
Regular Meeting
Tuesday, January 19, 2010**

Manager Davis called the meeting to order at 7:04 PM on January 19, 2010 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, Attorney Pat Deady

Manager Krawczyk made a motion to approve the minutes of the December 1, 2009 meeting of the River Forest Civic Center Authority. Manager Kelty seconded. The motion was unanimously approved.

Bills – Manager Romeo made a motion to approve payment of bills in the amount of \$800.54 (see enclosure). Manager Kelty seconded. Roll called:

Ayes: J. Davis, M. Kelty, V. Krawczyk, M. O'Brien, A. Romeo.
Nays: None. The motion was unanimously approved.

Director's Report – Executive Director Dick Chappell commented on the new paint "makeover" of the first floor of the Community Center. Board reviews were favorable. Painting was done in time for the RFCC's annual Early Childhood Open House. Painting of the second floor is not anticipated at this time.

There are still a few issues with the new telephone system, particularly in regard to billing and the alarm. There was a fire alarm due to a microwave incident in the CITE program.

New Business – There is a Park District referendum meeting Thursday night, January 21 at Lincoln School, 7 - 9 pm, to discuss pros and cons of the referendum. Pat Deady will participate, based on his tenure on the River Forest Park District Board. Citizens and Park District Board members will also participate. Manager Krawczyk inquired whether the Township should write a letter in regard to the referendum. Pat Deady replied that the Township typically does not take positions on referendums. Manager Romeo stated that less written commentary is better. Manager O'Brien suggested that Board members take the opportunity to informally explain the Township and Civic Center position to residents.

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

The meeting reconvened at 7:44 PM.

The next meeting of the RF Civic Center Authority will take place on Tuesday, February 16, 2010. Manager Krawczyk made a motion that the meeting be adjourned. Manager Romeo seconded. The motion passed unanimously.

The meeting adjourned at 7:45 PM.

Respectfully submitted,

Carla Sloan, Clerk