

**RIVER FOREST CIVIC CENTER AUTHORITY
BOARD OF MANAGERS
Regular Meeting
Tuesday, January 18, 2011**

Manager Davis called the meeting to order at 7:29 PM on January 18, 2011 at the River Forest Civic Center. Roll called.

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

Absent: None.

Also present: RFCC Executive Director Dick Chappell, Attorney Pat Deady

Manager Krawczyk made a motion to approve the minutes of the December 7, 2010 meeting of the River Forest Civic Center Authority. Manager Romeo seconded. The motion was unanimously approved.

Public Participation - None.

Bills – Manager Krawczyk made a motion to approve payment of bills in the amount of \$426.76 (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 – RFCC Executive Director Dick Chappell stated that RFCC building annual maintenance had been done in the last month, including cleaning of gym ductwork. A 13-year old heating coil was replaced on the 2nd floor (\$3500). Elevator repair (cost approximately \$2000) is scheduled for the next couple of weeks. A number of ballasts are being replaced on the first floor due to age; an overall comprehensive replacement plan needs to be developed.

Old Business – None.

New Business – None.

Manager Romeo made a motion to go into Executive Session for the purpose of lease discussions. Manager Kelty seconded. The motion was approved unanimously.

The meeting reconvened at 8:12 PM.

The next meeting of the RF Civic Center Authority will take place on Tuesday, February 15, 2011. Manager Romeo made a motion that the meeting be adjourned. Manager Kelty seconded. The motion passed unanimously.

The meeting adjourned at 8:13 PM.

Respectfully submitted,
Carla Sloan, Secretary