

**RIVER FOREST CIVIC CENTER AUTHORITY**  
**BOARD OF MANAGERS**  
**Special Meeting**  
**Thursday, January 27, 2011**

Manager Davis called the meeting to order at 5:32 PM on January 27, 2011 at the River Forest Civic Center. Roll called.

Present: Managers J. Davis, M. Kelty, A. Romeo

Absent: Managers Krawczyk, O'Brien

Also present: Attorney Pat Deady

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

Manager Krawczyk arrived at 5:50 PM during the Executive Session.

The meeting reconvened at 5:55 PM.

Manager Romeo made a motion to approve the River Forest Civic Center Authority Building draft lease as amended and ask Attorney Deady to provide a copy of the draft lease to RFCC Executive Director Dick Chappell and the RFCC Attorney. Manager Krawczyk seconded. The motion was approved unanimously.

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 5:58 PM.

Respectfully submitted,  
Carla Sloan, Secretary