

River Forest Civic Center Authority
Board of Managers Meeting
Tuesday, July 21, 2009

Manager Davis called the meeting to order at 8:02 PM on July 21, 2009 at the River Forest Civic Center.
Roll called.

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

Absent: Manager M. O'Brien

Also present: Carla Sloan, resident

Manager Krawczyk made a motion to approve the minutes of the June 18, 2009 meeting of the River Forest Civic Center Authority. Manager Kelty seconded. The motion was unanimously approved.

Bills – Manager Davis presented the bills for July. Manager Romeo made a motion to approve the July bills totaling \$973.47 for payment. Manager Krawczyk seconded. See enclosure 1. Roll called.

Ayes: Managers Davis, Kelty, Krawczyk, Romeo

Nays: None

Absent: Manager O'Brien.

The motion passed unanimously

RF Community Center (RF CC) Report - RF CC Executive Director Dick Chappell will meet with the RFCCA Board and the Opportunity Knocks Board momentarily down the hall..

Old Business - None

New Business – None

The next meeting of the RF Civic Center Authority will take place on Tuesday, August 18, 2009

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

The meeting adjourned at 8:07 PM.

Respectfully submitted,

Elizabeth Martin, Secretary