

**RIVER FOREST CIVIC CENTER AUTHORITY
BOARD OF MANAGERS
Regular Meeting
Tuesday, July 20, 2010**

Manager Davis called the meeting to order at 4:38 PM on July 20, 2010 at the River Forest Civic Center. Roll called.

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

Absent: Manager M. Kelty

Also present: RFCC Director Dick Chappell, Human Services Administrator Avis Rudner

Clerk Sloan noted two minor corrections to the minutes of the June 15, 2010 meeting which were previously distributed to the Managers for review. Manager Romeo made a motion to approve the minutes of the June 15, 2010 meeting of the River Forest Civic Center Authority, with those corrections. Manager O'Brien seconded. The motion was unanimously approved.

Manager Romeo made a motion to go into Executive Session for the purpose of approving minutes. Manager O'Brien seconded. The motion was approved unanimously.

The meeting reconvened at 4:41 PM.

Public Participation - None.

Director's Report – RFCC Executive Director Dick Chappell reported that the RFCC's DCFS license is up for renewal. As part of that process, the RFCC is doing work to comply with some changes in the building code. Changes are not substantial and include, for example, installation of automatic door closers on the 2nd floor. The total cost should be under \$1000. Other requirements include: elevator inspection, testing of sprinkler system, and fire alarm inspection.

Bills – Manager Romeo made a motion to approve payment of bills in the amount of \$6422.09 (see enclosure). Manager O'Brien seconded. Roll called:

Ayes: J. Davis, V. Krawczyk, M. O'Brien, A. Romeo.

Nays: None. The motion was unanimously approved.

Old Business - George Gregg, former member of the RF Township Board, has arranged a meeting with the RF Park District (Lou Nieto), the RF Civic Center Authority (Veronica Krawczyk), the RF Community Center Board (Lew Rieck) on Thursday, July 27th at 2 p.m. at Oak Park Country Club. The purpose is to start a dialog between the organizations regarding the RF Civic Center.

Manager Krawczyk has not yet received any response to the RF Civic Center Authority Board's questions regarding the Park District's desired use of the RFCC.

New Business – None.

The next meeting of the RF Civic Center Authority will take place on Tuesday, August 17, 2010. Manager Romeo made a motion that the meeting be adjourned. Manager O'Brien seconded. The motion passed unanimously.

The meeting adjourned at 4:50 PM.

Respectfully submitted,
Carla Sloan, Clerk