

**RIVER FOREST CIVIC CENTER AUTHORITY  
BOARD OF MANAGERS  
Special Meeting  
Wednesday, July 21, 2011**

Manager Krawczyk called the special meeting to order at 8:25 PM on July 21, 2011 at the River Forest Civic Center. Roll called.

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

Absent: Manager J. Davis

Also present: Attorney Pat Deady

Manager O'Brien made a motion to go into Executive Session for the purpose of lease discussions. Manager Krawczyk seconded. The motion was approved unanimously.

The meeting reconvened at 8:55 PM.

The next regular meeting of the RF Civic Center Authority will take place on Tuesday, August 16, 2011. Manager O'Brien made a motion to adjourn the meeting. Manager Kelty seconded. The motion passed unanimously.

The meeting adjourned at 8:56 PM.

Respectfully submitted,  
Carla Sloan, Secretary