

River Forest Civic Center Authority
Board of Managers Meeting
Tuesday, June 16, 2009

Manager Davis called the meeting to order at 7:36 PM on June 16, 2009 at the River Forest Civic Center. Roll called.

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

Also present: Attorney Greg Melnyk, RF CC Executive Director Dick Chappell

Manager Krawczyk made a motion to approve the minutes of the May 21, 2009 meeting of the River Forest Civic Center Authority. Manager Kelty seconded. The motion was unanimously approved.

Bills – Manager Davis presented the bills for June. Manager Krawczyk made a motion to approve the June bills totaling \$193.10 for payment. Manager Kelty seconded. See enclosure 1. Roll called.

Ayes: Managers Davis, Kelty, O'Brien, Krawczyk, A. Romeo

Nays: None

The motion passed unanimously

RF Community Center (RF CC) Report - RF CC Executive Director Dick Chappell reported that he is continuing to research utility contracts. Prices are beginning to rise so now is the time to lock into contracts for the coming year.

The TAP director resigned several months ago and interviewing has been ongoing. Other staff has proven difficult to work with so additional staff is needed to replace them and one staff who is going on maternity leave.

Old Business - None

New Business – Manager Krawczyk made a motion to move into Executive Session to discuss the potential lease of property. Manager Kelty seconded the motion. Time 8:32 PM.

The regular RFCCA meeting reconvened at 8:45.

The next meeting of the RF Civic Center Authority will take place on Tuesday, July 21, 2009

Manager O'Brien made a motion that the meeting be adjourned. Manager Kelty seconded. The motion passed unanimously.

The meeting adjourned at 8:47 PM.

Respectfully submitted,
Elizabeth Martin, Secretary