

**RIVER FOREST CIVIC CENTER AUTHORITY
BOARD OF MANAGERS
Regular Meeting
Tuesday, June 15, 2010**

Manager Davis called the meeting to order at 7:25 PM on June 15, 2010 at the River Forest Civic Center. Roll called.

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

Absent: None

Also present: RFCC Director Dick Chappell, Assessor Pam Kende

Manager O'Brien made a motion to approve the minutes of the May 18, 2010 meeting of the River Forest Civic Center Authority. Manager Krawczyk seconded. The motion was unanimously approved.

Public Participation - None.

Bills – Manager Romeo made a motion to approve payment of bills in the amount of \$812.67 (see enclosure). Manager O'Brien seconded. Roll called:

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

Nays: None. The motion was unanimously approved.

Director's Report – RFCC Executive Director Dick Chappell reported that summer camp started. Registration is up slightly vs. last year. Opportunity Knocks just finished its third session. The program is well-received with much positive feedback. Parents have applauded the working relationship with the RFCC and RF Township.

The CITE program's summer school will be at the RFCC this year, due to construction at the high school. Space has been juggled to accommodate them.

The high school raised concern over what would happen if the Park District were to take over the RFCC space.

Dick Chappell requested additional space from OPRF High School, in part to accommodate a spike in the TAP students next year. Numbers went from 10 to 3 this year, and are projected to be 8 this fall. The high school has confirmed availability of an additional classroom for the RFCC Childcare Center. There is now space for 28 infants, 20 toddler-two's, and 20 preschoolers. There are 4 openings for new instructors, for a total of 12 instructors.

Dick Chappell thanked Manager Kelty for his landscaping efforts in front of the RFCC.

Old Business - None.

New Business – None.

Manager Romeo made a motion to go into Executive Session for the purpose of approving minutes and discussing lease issues.

The meeting reconvened at 7:48 PM.

The next meeting of the RF Civic Center Authority will take place on Tuesday, July 20, 2010. Manager Romeo made a motion that the meeting be adjourned. Manager Kelty seconded. The motion passed unanimously.

The meeting adjourned at 7:50 PM.

Respectfully submitted,
Carla Sloan, Clerk