

River Forest Civic Center Authority
Board of Managers Meeting
Tuesday, March 17, 2009

Manager Davis called the meeting to order at 8:28 PM on March 17, 2009 at the River Forest Civic Center. Roll called.

Present: Managers R. Davis, V. Krawczyk, M. O'Brien,

Absent: Managers M. Kelty, A. Romeo

Manager Krawczyk made a motion to approve the minutes of the February 17, 2009 meeting of the River Forest Civic Center Authority. Manager O'Brien seconded. The motion was unanimously approved.

Bills – Chairman Davis presented the bills for March totaling \$489.65. Manager O'Brien made a motion to approve the bills as presented. Manager Krawczyk seconded. Roll called.

Ayes – Managers Davis, Krawczyk, O'Brien,

Nays- None

Absent: M. Kelty, A. Romeo

The motion passed unanimously.

RF Community Center (RF CC) Report – Executive Director Dick Chappell was not present.

Manager Krawczyk stated that the lease would be presented to the RF CC Board at its next meeting.

The lease would be for ten years and would specify that any monetary payment from the RF Community Center would be designated for building repairs and improvements.

The RF CC went to the Youth Committee for a \$4800 grant to fund the shortfall for the TAP program.

Old Business – None

New Business – None

The next meeting of the RF Civic Center Authority will take place on Tuesday, April 14, 2009

Manager Krawczyk made a motion that the meeting be adjourned. Manager O'Brien seconded.

The motion passed unanimously.

The meeting adjourned at 8:37 PM.

Respectfully submitted,
Elizabeth Martin, Secretary