

**RIVER FOREST CIVIC CENTER AUTHORITY
BOARD OF MANAGERS
Regular Meeting
Tuesday, March 16, 2010**

Manager Davis called the meeting to order at 8:04 PM on March 16, 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, Attorney Pat Deady

Manager Romeo made a motion to approve the minutes of the February 16, 2010 meeting of the River Forest Civic Center Authority. Manager Krawczyk seconded. The motion was unanimously approved.

Bills – Manager Romeo made a motion to approve payment of bills in the amount of \$629.49 (see enclosure). Manager Krawczyk seconded. Roll called:

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

Nays: None. The motion was unanimously approved.

Director's Report – RFCC Executive Director Dick Chappell submitted a bill to the RF Park District for RFCC gym usage. In a spirit of cooperation, RFCC has allowed RF Park District to pay the gym bill at the end of the season. The Park District is the only gym user who pays for gym use after the fact.

The Park District has questioned some of the charges, specifically those associated with maintenance fees following their Saturday programs. Director Chappell notes that after a full day of Park District Saturday programming, the gym requires significant cleaning and extra cleaning staff. RFCC has billed the Park District and been paid for this in the past.

The Park District currently reserves RFCC gym time via calendar, and RFCC does not schedule its own use of the gym or outside rentals during those times. It was noted that the Park District has not showed for reserved gym time on several occasions.

Director Chappell indicated that different payment arrangements may be required in the future for Park District rental of gym time. Attorney Deady recommended documenting the costs associated with the Saturday maintenance fees.

Opportunity Knocks successfully started their program on February 22 with 20-25 participants.

Old Business - None.

New Business – None.

The next meeting of the RF Civic Center Authority will take place on Tuesday, April 13, 2010.

Manager Romeo made a motion that the meeting be adjourned. Manager Krawczyk seconded. The motion passed unanimously.

The meeting adjourned at 8:18 PM.

Respectfully submitted,
Carla Sloan, Clerk