

**RIVER FOREST CIVIC CENTER AUTHORITY**  
**BOARD OF MANAGERS**  
**Regular Meeting**  
**Tuesday, March 15, 2011**

Manager Davis called the meeting to order at 8:00 PM on March 15, 2011 at the River Forest Civic Center. Roll called.

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

Absent: Manager M. Kelty

Also present: RFCC Executive Director Dick Chappell, Attorney Pat Deady

Manager Krawczyk made a motion to approve the minutes of the February 15, 2011 meeting of the River Forest Civic Center Authority. Manager O'Brien seconded. The motion was unanimously approved.

**Public Participation** - None.

**Director's Report** – RFCC Executive Director Dick Chappell reported that approximately 90 people attended the recent Mother-Son event. He would like to see more people attend, as it is hard to breakeven with this attendance. The event will be held again next year and reassessed at that time.

The elevator code upgrades have been completed. The estimated cost is \$1800.

There has not yet been a final determination on federal reimbursement of "disaster" expenses incurred during this winter's blizzard.

The gym has been repainted for the first time in 14 years. A number of inside areas were peeling; repair work was done on corresponding outdoor areas.

**Bills** – Manager Romeo made a motion to approve payment of bills in the amount of \$990.33 (see enclosure). Manager O'Brien seconded. Roll called:

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

Nays: None.

The motion was unanimously approved.

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

The meeting reconvened at 8:40 PM.

Manager Romeo made a motion to go back into Executive Session for the purpose of lease discussions. Manager Krawczyk seconded.

The meeting reconvened at 8:47 PM.

**Old Business** – None.

**New Business** – None.

There will be a special meeting of the RF Civic Center Authority on Thursday, March 24 at 5:30 PM.

The next regular meeting of the RF Civic Center Authority will take place on Tuesday, April 12, 2011. Manager O'Brien made a motion that the meeting be adjourned. Manager Krawczyk seconded. The motion passed unanimously.

The meeting adjourned at 8:48 PM.

Respectfully submitted,  
Carla Sloan, Secretary