

RIVER FOREST CIVIC CENTER AUTHORITY  
**BOARD OF MANAGERS MEETING**  
TUESDAY, May 19, 2009

Chairman Davis called the regular monthly meeting to order at 8:25 P.M. on May 19, 2009 at the River Forest Civic Center. Roll called.

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

Absent: Secretary E. Martin

Also Present: RFCC Executive Director D. Chappell, Angelika Davis

Manager Krawczyk made a **motion to approve the minutes** of the April 14, 2009 meeting of the River Forest Civic Center Authority. Manager O'Brien seconded. The motion was unanimously approved.

Manager Romeo presented a bill totaling \$820.71(utilities). Manager Romeo made a **motion to approve payment of the bill**. Manager Kelty seconded. See enclosure 1. Roll called.

Ayes: Davis, Kelty, Krawczyk, O'Brien, Romeo

Nays: None                    The motion passed unanimously.

**RF Community Center Report** - Executive Director Chappell

- Still investigating gas and electric providers for lower rates.
- Also evaluating phone and internet service. It may be cost effective to share one system between the Community Center and the Township.
- Fiscal year ended \$125,000 in the red. A budget has been adopted that includes a contribution to the capitol improvement fund. Staffing and programming have been scaled back. Registration is down, especially in the grade 5 to 8 age group. One-time expenses, many attributable to the high school site, magnified the deficit.
- 5 Tapps students signed up on the last day of the preferred enrollment period, but only after high school administration had been informed that no students had enrolled. One infant, 2 toddler and a few 3-5 year old slots are open.
- Jody, the director of the high school site, has resigned. 75 to 80 have applied for the position.

**Old Business-** none.

**New Business-** Manager Krawczyk made a motion to enter Executive Session to discuss the lease of space. Seconded by Manager O'Brien.

The **next meeting** of the RFCCA will take place on June 16, 2009 following the Township meeting. Manager Krawczyk made a **motion** that the meeting be adjourned. Manager O'Brien seconded. The motion passed unanimously. The meeting was adjourned at 9:01 P.M.

Respectfully submitted,

Elizabeth Martin, Secretary

Minutes recorded and prepared by Angelika Davis