

River Forest Civic Center Authority  
Board of Managers Meeting  
Tuesday, November 18, 2008

Manager Davis called the meeting to order at 7:02 PM on November 18, 2008 at the River Forest Civic Center. Roll called.

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

Absent: Manager M. O'Brien

Also present: Attorney Greg Melnyk, Assessor Pam Kende

Manager Krawczyk made a motion to approve the minutes of the October 21, 2008 meeting of the River Forest Civic Center Authority. Manager Romeo seconded. The motion was unanimously approved.

Bills – Manager Davis presented the bills for November. Manager Krawczyk made a motion to approve the November bills totaling \$313.07 for payment. Manager Kelty seconded. See enclosure 1. Roll called.

Ayes: Managers Davis, Kelty, Krawczyk, A. Romeo

Nays: None

Absent: Manager O'Brien

The motion passed unanimously.

RF Community Center (RF CC) Report - No report.

Old Business – None

New Business – None

The next meeting of the RF Civic Center Authority will take place on Tuesday, December 2, 2008  
Manager Romeo made a motion that the meeting be adjourned. Manager Kelty seconded. The motion passed unanimously.

The meeting adjourned at 7:05 PM.

Respectfully submitted,  
Elizabeth Martin, Secretary