

**RIVER FOREST CIVIC CENTER AUTHORITY
BOARD OF MANAGERS
Regular Meeting
Tuesday, November 17, 2009**

Manager Davis called the meeting to order at 8:42 PM on November 17, 2009 at the River Forest Civic Center. Roll called.

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

Absent: M. Kelty, A. Romeo

Also present: RFCC Director Dick Chappell, Clerk Martin

Manager O'Brien made one amendment to the minutes of the October 20, 2009 Executive Session of the Civic Center Authority. Amendments were duly noted by Clerk Sloan.

Manager Krawczyk made a motion to approve the amended minutes of the October 20, 2009 meeting of the River Forest Civic Center Authority. Manager seconded. The motion was unanimously approved.

Bills – Manager Davis presented the bills for October. Manager O'Brien made a motion to approve the October bills totaling \$669.91 for payment. Manager Krawczyk seconded. See enclosure 1. Roll called.

Ayes: Managers Davis, Krawczyk, O'Brien

Nays: None

Absent: M. Kelty, A. Romeo

The motion passed unanimously.

Manager Krawczyk requested clarification regarding Park District use of RFCC gym space. Dick Chappell responded that the Park District requests RFCC gym usage each August for the period August 15-May 1; the Park District has booked 170 hours on average per year, at \$42/hour. January is the biggest month with roughly 45 hours for basketball. The Park District's usage of RFCC gym time likely equals about \$5500/year. The Park District has recently cancelled gym time, with no notice, and only after RFCC contacted them; RFCC plans to charge them.

Manager Krawczyk noted that the Park District heavily uses the District 90 gyms. District 90 receives a \$5000 flat fee for unlimited Park District usage of gyms and fields. Dick Chappell's understanding is that Park District had "first shot" at District 90 gym space once after school programs were accommodated. The issue of Park District usage of District 90 gym space arose after Manager Krawczyk inquired about usage of that space for senior or youth programs.

Manager Krawczyk noted that in terms of cooperative programming between Park District and RFCC, gym space is available to the Park District. RFCC does not turn down the Park District for gym time; the Park District in fact cancels it.

Manager Krawczyk made a motion to go into Executive Session, to discuss the subject of the RFCC proposed tenant, Opportunity Knocks. Manager O'Brien seconded.

The motion was unanimously approved

The meeting reconvened at 9:16 PM.

Old Business – None.

New Business – None.

The next meeting of the RF Civic Center Authority will take place on Tuesday, December 1, 2009.

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

The meeting adjourned at 9:17 PM.

Respectfully submitted,

Carla Sloan, Clerk