

River Forest Civic Center Authority
Board of Managers Meeting
Tuesday, October 20, 2009

Manager Davis called the meeting to order at 8:25 PM on October 20, 2009 at the River Forest Civic Center. Roll called.

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

Absent: A. Romeo

Also present: RFCC Director Dick Chappell, Carla Sloan

Manager Krawczyk made a motion to approve the minutes of the September 15, 2009 meeting of the River Forest Civic Center Authority. Manager Kelty seconded. The motion was unanimously approved.

Bills – Manager Davis presented the bills for October. Manager Krawczyk made a motion to approve the October bills totaling \$723 for payment. Manager Kelty seconded. See enclosure 1. Roll called.

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

Nays: None

Absent: A. Romeo

The motion passed unanimously

Manager Krawczyk noted that the Civic Center Authority received the \$12,000 owed by the RF Community Center; the funds have been deposited to the Capital Improvement Fund.

Executive Director report- Mr. Chappell was not present at this time.

Old Business – None.

New Business –

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

The motion was unanimously approved

The meeting reconvened at 8:35 PM

The next meeting of the RF Civic Center Authority will take place on Tuesday, November 17, 2009.

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

The meeting adjourned at 8:35 PM.

Respectfully submitted,

Carla Sloan, Clerk