River Forest Civic Center Authority
Board of Managers Meeting
Tuesday, September 15, 2009

Manager Davis called the meeting to order at 7:46 PM on August 18, 2009 at the River Forest Civic Center. Roll called.

Present: Managers J. Davis. M. Kelty, V. Krawczyk, M. O'Brien, A. Romeo
Absent: None
Also present: RFCC Director Dick Chappell

Manager Krawczyk made a motion to approve the minutes of the August 18, 2009 meeting of the River Forest Civic Center Authority. Manager Kelty seconded. The motion was unanimously approved.

Bills – Manager Davis presented the bills for August. Manager Romeo made a motion to approve the August bills totaling $389.52 for payment. Manager Krawczyk seconded. See enclosure 1. Roll called.

Ayes: Managers Davis, Kelty, Krawczyk, O'Brien, Romeo
Nays: None The motion passed unanimously

Executive Director report- Mr. Chappell presented a revision to the Memorandum of Understanding, the agreement between the RF Civic Center Authority and the River Forest Community Center. Manager Krawczyk made a motion to approve the revision to Paragraph 3, the last 2 sentences. Manager Romeo seconded. The motion passed unanimously.

Old Business – Capital Fund. Mr. Chappell reported that when OPRF high school pays the Community Center for the TAPS program from the Illinois grant, he will make the $12,000 contribution to the Capital Fund.

Manager Krawczyk made a motion to go into Executive Session, to discuss the subject of the RFCC proposed tenant, Opportunity Knocks. Manager Romeo seconded.
The motion was unanimously approved

New Business – None

The next meeting of the RF Civic Center Authority will take place on Tuesday, October 20, 2009.
Manager Krawczyk made a motion that the meeting be adjourned. Manager Kelty seconded. The motion passed unanimously.
The meeting adjourned at 8:08 PM.

Respectfully submitted,

Elizabeth Martin, Secretary