

**RIVER FOREST CIVIC CENTER AUTHORITY  
BOARD OF MANAGERS  
Regular Meeting  
Tuesday, September 20, 2011**

Manager Davis called the meeting to order at 7:39 PM on September 20, 2011 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 Executive Director Dick Chappell

Manager O'Brien made a motion to approve the minutes of the August 18, 2011 regular meeting of the River Forest Civic Center Authority. Manager Davis seconded. The motion was unanimously approved.

**Public Participation** – None.

**Bills** – Manager Romeo made a motion to approve payment of September bills in the amount of \$1131.47 (see enclosure). Manager Kelty seconded. Roll called:

Ayes: J. Davis, M. Kelty, V. Krawczyk, M. O'Brien, A. Romeo

Nays: None.

The motion was unanimously approved.

**Director's Report** – RFCC Executive Director Dick Chappell is working with the insurance company regarding the replacement of the 1st floor HVAC "brain box" damaged in the summer's power outage (3 1/2 days). Comm Ed is not likely to reimburse repair costs, which were approximately \$14-15,000 overall. The CCA Building is consistently hit the hardest due its location on the Comm Ed power grid.

The gym floor was redone a couple of weeks ago.

The side doors of the CCA Building are not currently handicapped accessible. There should be more than one handicapped accessible exit. To modify the exits, Dick is trying to piggy back on concrete work currently being done on Thatcher. This is not likely to work but he will continue to look for other low cost ways to do the modifications.

The CCA needs a new tax exempt letter, since the current one has expired. The State will be sending one in the near future.

Through the Capital Development Board in Springfield, there may be funding available for childcare facilities. A successful grant would help pay for 90% of costs which are anticipated in relocating the childcare facilities at OPRF High School. New curriculum initiatives at OPRF will require modifications in the childcare space; OPRF will fund these changes.

**New Business** – None.

**Old Business** – Manager Romeo made a motion to go into Executive Session for the purpose of lease discussions. Manager O'Brien seconded. The motion was approved unanimously.

The meeting reconvened at 8:12 PM.

The next regular meeting of the RF Civic Center Authority will take place on Tuesday, October 18, 2011. Manager Krawczyk made a motion that the meeting be adjourned. Manager Kelty seconded. The motion passed unanimously.

The meeting adjourned at 8:13 PM.

Respectfully submitted,  
Carla Sloan, Secretary