

RFCCA Board of Managers

Regular Meeting

Tuesday March 19, 2019

The meeting of the River Forest Civic Center Authority was called order by Manager Karen Taubman following the Township Board of Trustees meeting.

Roll called:

Present: Managers Karen Taubman Helene Connolly, and Carla Sloan, RFCCA Facilities Manager and RFCC Executive Director Dick Chappell, and Secretary Abby Schmelling. Managers Kelty and Economos were absent.

Public Participation – None

Approval of Minutes:

Approval of the minutes of the February 19, 2019 meeting was tabled to the April 9, 2019 meeting.

Approval of Bills:

- A motion was made by Manager Connolly and seconded by Manager Sloan to approve Operating Fund bills as of March 31, 2019 in the amount of \$1,815.37. Roll was called. Ayes: Managers Sloan, Taubman and Connolly. The motion passed unanimously.

RFCCA Facilities Administrator's Report

Dick Chappell

- Administrator Chappell talked about temporary roof repairs over the art room that were made to address ongoing leaking.
- Administrator Chappell brought up the issues around the building's designation as both a warming and cooling center. A long discussion followed. Dick will make recommendations for changes, to be voted on at the April meeting.
- The capital improvement committee met on March 11. Administrator Chappell has prepared a report. Dick recapped the capital projects that were undertaken this year. His recommendation to the committee is to wait until the feasibility study runs its course before planning new projects. To that end, Carla reported that she received an email from Eric Palm, the Village Administrator, that five legitimate proposals to study the feasibility study came in response to the RFPs sent out and due at the end of February. The proposals will be available to look at, and interviews will be held on April 2 and 3.

RFCC Executive Director's Report

Dick Chappell

- The mother-son bowling event that is sold out, will be held on Friday, April 5.

- Ben Ransom, the new community liaison/business services offer from the police department has been working with Dick on an issue with a student from Roosevelt involving the Center bus that is contracted through Lakeview.
- The River Forest's FOP will be meeting at the Center more often.
- Summer camp registration has started for weekly sessions.
- The Community Center is one of ten agencies participating in the YES (Youth Engagement) Scholarship administered through the Oak Park River Forest Community Foundation.
- River Forest is going to be the host site for police TASER training in late August or September, using the gym and a classroom at the Center.
- River Forest Youth baseball and softball is booking their meetings and practice time at the Center.
- They are going to repaint Room 206.

Unfinished Business - none

New Business – none

Announcement of the next regular meeting:

The next meeting will take place Tuesday, April 9 immediately following the regular monthly meeting of the River Forest Township Board of Trustees, which follows the 6:00 pm 2019 Annual Town Meeting.

Adjournment

A motion was made by Manager Taubman and seconded by Manager Connolly to adjourn the meeting. The motion was unanimous.

Respectfully submitted,

Abby Schmelling, Secretary