

**RFCCA Board of Managers**

**Regular Meeting**

**Tuesday April 9, 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, Mark Kelty and Carla Sloan, Secretary Abby Schmelling. Manager Economos and RFCCA Facilities Manager and RFCC Executive Director, Dick Chappell, were absent.

**Public Participation** – None

**Approval of Minutes:**

A motion to accept the minutes of the February 19, 2019 meeting was made by Manager Sloan and seconded by Manager Kelty. The minutes were approved unanimously. A second motion was made by Manager Sloan and seconded by Manager Connolly to approve the minutes of the March 19, 2019 meeting. The minutes were approved unanimously.

**Approval of Bills:**

• A motion was made by Manager Connolly and seconded by Manager Sloan to approve Operating Fund bills as of April 30, 2019 in the amount of \$1,656.16. Roll was called. Ayes: Managers Sloan, Taubman, Kelty and Connolly. The motion passed unanimously.

**RFCCA Facilities Administrator's Report--None**

**Dick Chappell**

**RFCC Executive Director's Report--None**

**Dick Chappell**

**Unfinished Business--None**

**New Business**

• Carla made a recommendation regarding warming and cooling Center status be tabled to the May meeting when Dick Chappell will be attending. Discussion followed.

• Carla gave an update of the RFCCA Building Feasibility Study. Five firms responded to the RFP to do the study. All five firms were interviewed with Carla and Dick attending, and the candidate list will be narrowed to two.

• Carla gave an update of MB Financial Bank information for the RFCCA accounts. Signatures were needed by the members of the Board of Managers.

- Carla made comments on the Village Comprehensive Plan which is in the final draft phase (currently posted on Village website).

**Announcement of the next regular meeting:**

The next meeting will take place Tuesday, May 21 immediately following the regular monthly meeting of the River Forest Township Board of Trustees.

**Adjournment**

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

Respectfully submitted,

Abby Schmelling, Secretary