

AGENDA

RIVER FOREST CIVIC CENTER AUTHORITY BOARD OF MANAGERS Regular Monthly Meeting

River Forest Civic Center Authority Building
8020 Madison Street, River Forest, IL 60305

Tuesday, May 21, 2019

**immediately following the 6:00 pm regular meeting
of the River Forest Township Board of Trustees**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of Regular Meeting - April 9, 2019
- IV. Public Participation
- V. Approval of Bills
- VI. RFCCA Facilities Administrator's Report
- VII. RFCC Executive Director's Report
- VIII. Unfinished Business
 - Approve Recommendation Regarding Warming and Cooling Center Status
 - RFCCA Building Feasibility Study Update
- IX. New Business
 - Building Insurance
- X. Announcement of Next Regular Meeting -
**Tuesday, June 18, 2019, immediately following the 6:00
pm regular monthly meeting of the River Forest Township
Board of Trustees**
- XI. Adjournment