

RFCCA Board of Managers

Regular Meeting

Tuesday, April 14, 2020

The meeting of the River Forest Civic Center Authority was called to order at by Manager Helene Connolly following the Township Board of Trustees meeting. This meeting was held electronically, by Zoom, per Governor Pritzker's Executive Order 2020-7.

Roll called:

Present: Managers Holly Economos, Karen Taubman, Mark Kelty, Helene Connolly and Carla Sloan, Secretary Abby Schmelling and RFCC Executive Director, Dick Chappell.

Approval of Minutes

A motion was made by Manager Economos and seconded by Manager Sloan to approve the minutes of the March 10, 2020 meeting. They were approved unanimously.

Public Participation– None

Approval of Bills:

- A motion was made by Manager Taubman and seconded by Manager Sloan to approve Operating Fund bills as of April 30, 2020 in the amount of \$1,815.39. Roll was called. Ayes: Managers Sloan, Connolly, Taubman, Kelty and Economos. The motion passed unanimously.

RFCCA Facilities Administrator's Report

Dick Chappell

- Dick talked about being a polling place on March 17. All went well under the circumstances.
- The Building has been shut down with only supervisors coming in.
- Dick is going to reach out to the building contractor to get some of roof work done.
- Dick gave a shoutout to Mark's crew for cleaning up of the building.

RFCC Executive Director's Report

Dick Chappell

- All of the programs have been shut down. Early Childhood has been doing short Zoom sessions in order to remain visible without knowing how long the situation will last. They are well received.
- Dick's time is taken up with finding small business help through the Federal government. The Community Center submitted an application through Byline Bank.

- The staff are still being paid, but there is no income coming in. So there is no sense in Dick writing a budget because he doesn't know when they will reopen and programs continue. Also enrollment numbers may change. The staff are looking at potential scenarios.

Unfinished Business

- Carla and Dick commented on the future of the RFCCA Building Feasibility Study in light of the coronavirus pandemic.

New Business—None

Announcement of the next regular meeting: The next meeting will take place Tuesday, May 19, 2020 following the 6:00 pm regular monthly meeting of the River Forest Township Board of Trustees.

Adjournment

A motion was made by Manager Economos and seconded by Manager Sloan to adjourn the meeting. The motion was unanimous.

Respectfully submitted,

Abby Schmelling, Secretary