

Regular Meeting

RFCCA Board of Managers

Tuesday, September 15, 2020

The meeting of the River Forest Civic Center Authority was called to order on September 15, 2020 by Manager Helene Connolly at 6:35 pm following the Township Board of Trustees meeting. This meeting was held in person and electronically, by Zoom, per Governor Pritzker's Executive Order 2020-7.

Roll called

Present: Managers Karen Taubman, Mark Kelty, Helene Connolly and Carla Sloan. Also in attendance, Township Attorney, Pat Deady.

Approval of Minutes

A motion was made by Manager Sloan and seconded by Manager Kelty to approve the minutes of the August 18, 2020 meeting. They were approved unanimously.

Public Participation– Deana Herrman, attending. Carla explained the River Forest Civic Center Authority to Deana.

Approval of Bills:

- A motion was made by Manager Sloan and seconded by Manager Kelty to approve Operating Fund bills as of September 30, 2020 in the amount of \$1,656.14. Roll was called. Ayes: Managers Sloan, Kelty, Connolly, and Taubman. Nays: None. The motion passed unanimously.

RFCCA Facilities Administrator's Report

Dick Chappell

- Dick needs to meet with the roofer again to get the remaining repairs done, about \$2,500.
- A new cleaning crew has started, beginning last week. The same crew cleans the Library.
- Dick talked again about the FEMA grant that he has registered for due to Covid. He spoke with the representative assigned to his account. The application is to be applied to 30 days after the coronavirus is over. Some items have already been completed.

RFCC Executive Director's Report

Dick Chappell

- On August 27, the District #200 school board did approve the opening of the childcare site at the high school. Some families were lost to the delay between meetings to decide this. The first official day was September 3. The enrollment is about 20% of what it has been in the past.

- Programs at the Center opened after the Annual Township meeting in August. The new Remote Learning Plus program, which complements what District #90 is doing, is going well. Internet upgrades were required to accommodate the new program.
- The Center started a volleyball program with ACB Sports three days a week at the Center, for third through fifth graders. There have also been a lot of gym use requests. Other recreation programs have pretty much been suspended, and a Halloween party is unlikely.

Unfinished Business

- No new information on the status of the RFCCA Building Feasibility Study.

New Business—None

Announcement of the next regular meeting: The next meeting will take place Tuesday, October 20, 2020 following the 6:00 pm regular monthly meeting of the River Forest Township Board of Trustees.

Adjournment

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

Respectfully submitted,

Abby Schmelling, Secretary