

Regular Meeting

RFCCA Board of Managers

Tuesday, November 16, 2021

The meeting of the River Forest Civic Center Authority was called to order on November 16, 2021 by Manager Herrman at 7:15pm following the Township Board of Trustees meeting. This meeting was conducted in person and electronically by Zoom.

Roll called

Present: Managers Carla Sloan, Deana Herrman, Keith Strom.

Public Participation: none.

Approval of Minutes

A motion was made by Manager Sloan and seconded by Manager Strom to approve the minutes of the October 19, 2021 meeting.

Roll was called. Ayes: Managers Sloan, Strom, and Herrman. Nays: None. The motion passed unanimously.

Approval of Bills:

- A motion was made by Manager Sloan and seconded by Manager Strom to approve Operating Fund bills as of November 30, 2021 in the amount of \$1,656.15. Roll was called. Ayes: Managers Sloan, Strom, and Herrman. Nays: None. The motion passed unanimously.

- A motion was made by Manager Sloan and seconded by Manager Strom to approve Capital Fund bills as of November 30, 2021 in the amount of \$2,200.00. Roll was called. Ayes: Managers Sloan, Strom, and Herrman. Nays: None. The motion passed unanimously.

RFCCA Facilities Administrator's Report

Dick Chappell

- Dick was not in attendance and stated via email that there was nothing significant to report.

RFCC Executive Director's Report

Dick Chappell

- Dick was not in attendance and stated via email that there was nothing significant to report.

Unfinished Business

- Manager Sloan will be reviewing the former Capital Plan report over the next month to ascertain the need for a new building capital plan. Manager Herrman suggested reviewing the Capital Report at the December meeting.

- RFCC Executive Director Dick Chappell gave the proposed RFCCA Building lease points to the River Forest Community Center Board. They will discuss them at their December meeting.
- Manager Strom asked if ARPA funds were being considered for the RFCCA. Manager Sloan explained that in Illinois Townships are not eligible for ARPA funds but the RFCCA might be. All agreed to ask Attorney Deady to investigate ARPA funds for the RFCCA.

New Business

- Manager Sloan made a motion to increase the salary of Dick Chappell from \$20,000 to \$23,000 as of 1/1/2022. Manager Strom seconded the motion. Roll was called. Ayes: Managers Sloan, Strom, and Herrman. Nays: None. The motion passed unanimously.
- Manager Strom made a motion to approve the lease agreement between River Forest Township and the River Forest Civic Center Authority as of 1/1/2022. Manager Sloan seconded the motion. Roll was called. Ayes: Managers Sloan, Strom, and Herrman. Nays: None. The motion passed unanimously.

Announcement of the next regular meeting:

The next meeting will take place Tuesday, December 14, 2021, following the regular monthly meeting of the River Forest Township Board of Trustees.

Adjournment

A motion was made at 7:30pm by Manager Strom and seconded by Manager Sloan to adjourn the meeting.

Respectfully submitted,

Vanessa Druckman, Secretary