

RIVER FOREST CIVIC CENTER AUTHORITY
BOARD OF MANAGERS
Regular Meeting
March 16, 2015

The regular monthly meeting of the RIVER FOREST CIVIC CENTER AUTHORITY Board of Managers took place Monday, March 16, 2015 at the River Forest Civic Center. The meeting was called to order at 8:20pm by Manager Belmonte.

Roll called:

Present: Managers C. Sloan, A. Romeo, V. Belmonte, M. O'Brien

Absent: M. Kelty

Also present: RFCCA Building Manager Dick Chappell, Secretary Karen Taubman, and Attorney Pat Deady

Manager Romeo made a motion to approve the minutes of the regular February 17, 2015 meeting, Manager Sloan seconded. The motion passed unanimously.

Public Participation

- None

Approval of Bills

- Manager Romeo made a motion to approve bills for March 2015 in the amount of \$1,137.58 See enclosure. Manager O'Brien seconded. Roll called.
Ayes: Managers Sloan, Romeo, Belmonte, O'Brien
Nays: None. The motion passed unanimously.

RFCCA Building Manager Report

Dick Chappell

- The second floor hallway and rooms 202 and 206 were recently painted.
- Mr. Chappell noted that the capital improvement committee is due to meet to consider recommendations for the upcoming fiscal year, including the exterior canopy and HVAC upgrades.

Unfinished Business

- Manager Romeo made a motion to approve the Facilities Administrator Employment Agreement between the River Forest Civic Center Authority and Mr. Richard Chappell (see enclosure). Manager O'Brien seconded. Roll called.
Ayes: Managers Sloan, Romeo, Belmonte, O'Brien
Nays: None. The motion passed unanimously.

New Business

- Manager Romeo made a motion approve the lease agreement between the River Forest Civic Center Authority (RFCCA) and the Township. See enclosure. Manager O'Brien seconded. Roll called.
Ayes: Managers Sloan, Romeo, Belmonte, O'Brien
Nays: None. The motion passed unanimously

There was no executive session. At 8:36 p.m., Manager Romeo made a motion to adjourn. Manager O'Brien seconded, the motion was unanimous, and the meeting adjourned immediately.

The next regular meeting of the RFCCA will take place on April 14, 2015, immediately following the River Forest Township meeting, scheduled for 7:00pm.

Respectfully submitted,
Karen Taubman, Secretary