

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

The regular monthly meeting of the RIVER FOREST CIVIC CENTER AUTHORITY Board of Managers took place Tuesday, June 16, 2015 at the River Forest Civic Center. The meeting was called to order at 7:55 p.m. by Manager Belmonte

Roll called:

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

Absent: A. Romeo and M. Kelty

Also present: RFCCA Facilities Administrator Dick Chappell, Jane Schlichting, and Secretary Karen Taubman

Manager O'Brien made a motion to approve the minutes of the regular May 19, 2015 meeting, Manager Sloan seconded. The motion passed unanimously.

Public Participation

- None

Approval of Bills

- Manager O'Brien made a motion to approve bills for June 2015 from the capital fund in the amount of \$2,404.76. See enclosure. Manager Sloan seconded. Roll called.
Ayes: Managers Sloan, Belmonte, and O'Brien
Nays: None. The motion passed unanimously.

RFCCA Facilities Administrator Report

Dick Chappell

- Summer camp programs started the second week of June. Overall enrollment is consistent with 2014.

Unfinished Business

- None

New Business

- Mr. Chappell provided managers received a written summary and supporting documents of the River Forest Civic Center Authority proposed capital improvement projects for FY2016. Highlights include: parking lot resurfacing, HVAC upgrades, continued plumbing fixture replacements, and replacement of the canopy roof. Some expenses to be shared with the RFCC to include: room dividers for larger meeting rooms (202 and 206) and new second floor hallway tile.
 - Manager O'Brien made a motion to approve the projected building expenses of the River Forest Civic Center Authority for FY2016 in the amount of \$62,500.00. See enclosure. Manager Sloan seconded. Roll called.
Ayes: Managers Sloan, Belmonte, and O'Brien
Nays: None. The motion passed unanimously.

There was no executive session. At 8:03 p.m., Manager Sloan 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 Monday, July 13th, immediately following the River Forest Township meeting, scheduled for 6:00 p.m.

Respectfully submitted,

Karen Taubman, Secretary