

## **RIVER FOREST CIVIC CENTER AUTHORITY BOARD OF MANAGERS**

### **Regular Meeting**

**Tuesday, May 17, 2016**

The regular monthly meeting of the RIVER FOREST CIVIC CENTER AUTHORITY Board of Managers took place Tuesday, May 17, 2016 at the River Forest Civic Center. The meeting was called to order at 8:25p.m. by Manager O'Brien.

#### **Roll called:**

Present: Managers Mark Kelty, Mary O'Brien, Anna Romeo, and Carla Sloan

Absent: Helene Connolly

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

Manager Kelty made a motion to approve the minutes of the regular April 2016 meeting. Manager Sloan seconded. The motion passed unanimously.

#### **Public Participation**

- None

#### **Approval of Bills**

- Manager Romeo made a motion to approve bills for May 2016 from the capital fund totaling \$641.76 See enclosure. Manager O'Brien seconded. Roll called. Ayes: Managers Kelty, O'Brien, Romeo, and Sloan Nays: None. The motion passed unanimously.
- Manager Romeo made a motion to approve bills for May 2016 from the operating fund totaling \$1343.35 See enclosure. Manager Kelty seconded. Roll called. Ayes: Managers Kelty, O'Brien, Romeo, and Sloan Nays: None. The motion passed unanimously.

#### **RFCCA Facilities Administrator Report**

**Dick Chappell**

- Chappell continues to work on the request for an updated building appraisal for insurance/replacement purposes. Chappell is working with a local commercial appraiser, the appraiser who provided the last one in 2004, and our insurance agent.
- The RFCC is working with Opportunity Knocks to finalize renewal of OK's lease.
- A new church group will be using the RFCC on Sunday mornings.
- The second floor water fountain is now working properly.
- Managers reminded Chappell of their request for safety signage to be placed near the front of the building.

### **New Business**

- Chappell attended the Madison Street TIF meeting at the River Forest Village Hall. He reported a large number of residents were in attendance; the primary focus seems to be east of the railroad tracks.

### **Unfinished Business**

- None

Managers did not go into executive session. Approval of minutes will be held for a future meeting.

At 8:47 p.m., Manager Romeo made a motion to adjourn. Manager Kelty seconded, the motion was unanimous, and the meeting adjourned immediately.

The next regular meeting of the RFCCA will take place on Tuesday, June 21<sup>st</sup>, immediately following the River Forest Township meeting, scheduled for 7:00 p.m.

Respectfully submitted,

Karen Taubman, Secretary