

RIVER FOREST CIVIC CENTER AUTHORITY BOARD OF MANAGERS

Regular Meeting

Tuesday, July 19, 2016

The regular monthly meeting of the RIVER FOREST CIVIC CENTER AUTHORITY Board of Managers took place Tuesday, June 21, 2016 at the River Forest Civic Center. The meeting was called to order at 8:06p.m. by Manager O'Brien.

Roll called:

Present: Managers Helene Connolly, Mark Kelty, and Carla Sloan

Absent : Mary O'Brien and Anna Romeo

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

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

Public Participation

- None

Approval of Bills

- Manager Connolly made a motion to approve bills for July 2016 from the operating fund totaling \$2648.06 See enclosure. Manager Kelty seconded. Roll called. Ayes: Managers Connolly, Kelty, and Sloan Nays: None. The motion passed unanimously.

RFCCA Facilities Administrator Report

Dick Chappell

- Chappell solicited quotes to update the replacement value of the building for insurance purposes. He received a quote of \$1100 from the appraiser who completed the 2004 building appraisal.
- Chappell asked for permission to start working on the following capital improvement projects, all costs equally shared between the RFCCA and the RF Community Center.
 - Replacement of bathroom faucets to total around 30, at an estimated cost of \$3000
 - Upgrading the security system (to include the exterior building entrance), at an estimated cost of \$12000 (cost equally shared between the RFCCA and the RF Community Center)
 - Replacement of the floor in 202, not to exceed \$9000 (cost equally shared between the RFCCA and the RF Community Center)
 - Sloan made a motion to approve expenses for the security system, for the plumbing fixtures.

New Business

- None

Unfinished Business

- None

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

At 8:15 p.m., Manager Connolly 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, August 16, immediately following the River Forest Township meeting, scheduled for 7:00 p.m.

Respectfully submitted,

Karen Taubman, Secretary