

RIVER FOREST CIVIC CENTER AUTHORITY BOARD OF MANAGERS

Regular Meeting

Tuesday, August 16, 2016

The regular monthly meeting of the RIVER FOREST CIVIC CENTER AUTHORITY Board of Managers took place Tuesday, August 16, 2016 at the River Forest Civic Center. The meeting was called to order at 7:51p.m. by Manager O'Brien.

Roll called:

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

Absent: none

Also present: Secretary Karen Taubman

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

Public Participation

- None

Approval of Bills

- Manager Romeo made a motion to approve bills for August 2016 from the operating fund totaling \$1343.34 See enclosure. Manager Kelty seconded. Roll called. Ayes: Managers Connolly, Kelty, O'Brien, Romeo, and Sloan Nays: None. The motion passed unanimously.

RFCCA Facilities Administrator Report

Dick Chappell

- Not present. Any necessary report will be sent to managers via email.

New Business

- None

Unfinished Business

- None

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

At 7:55 p.m., Manager Romeo made a motion to adjourn. Manager Connolly seconded, the motion was unanimous, and the meeting adjourned immediately.

The next regular meeting of the RFCCA will take place on Tuesday, September 20, immediately following the River Forest Township meeting, scheduled for 7:00 p.m.

Respectfully submitted,

Karen Taubman, Secretary