

RIVER FOREST CIVIC CENTER AUTHORITY
Board of Managers
Regular Meeting
Tuesday, December 5, 2017

The regular monthly meeting of the River Forest Civic Center Authority Board of Managers took place on Tuesday, November 21 at the River Forest Civic Center following the meeting of the River Forest Township Board of Trustees meeting. The meeting was called to order by Manager Karen Taubman.

Roll called:

Present: Managers Karen Taubman, Holly Economos, Mark Kelty and Carla Sloan. Absent: Manager Connolly.

Approval of Minutes:

A motion to approve the minutes of the October 17, 2017 meeting was made by manager Taubman and seconded by manager Kelty. The motion passed. A second motion to approve the minutes of November 17 was made by manager Economos and seconded by manager Taubman. The motion passed.

Public Participation

No public was in attendance.

Bills

- A motion was made by Manager Taubman and seconded by Manager Economos to approve bills as of December 31, 2017 in the MB Financial Operating Account in the amount of \$1,990.33. Ayes: Managers Taubman, Economos, Kelty and Sloan. Nays: None. The motion passed unanimously.
- A motion was made by Manager Taubman and seconded by Manager Kelty to approve bills of December 31, 2017 in the MB Financial Capital Fund Account in the amount of \$1,081.70. Ayes: Managers Taubman, Economos, Kelty and Sloan. Nays: None. The motion passed unanimously.

RFCCA Facilities Administrator's Report

Dick Chappell

- Dick received the annual call from the Department of Homeland Security confirming the building's designation as a warming center during the winter months during business hours.
- Dick continues to assess costs and options for updating the front entryway and hallways.
- Dick requested that the Capital Improvement Committee meet on January 16 at 5pm, prior to the January Township Board meeting. The meeting was set.

RFCC Executive Director's Report

Dick Chappell

- The gym floor will be redone on December 20.
- Staff openings continue, especially early childhood staff.
- Concordia University women's basketball will be practicing at the Center over the weekend.

- The winter program brochure will come out between Christmas and New Year's.
- Two Community Center board members met with two Park District Commissioners to discuss the results of a survey regarding a proposed facility being considered through District #200 and the park districts of Oak Park and River Forest.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Announcement of the next regular meeting:

The next meeting will take place Tuesday, January 16, immediately following the 6:00 pm monthly meeting of the River Forest Township Board of Trustees.

Adjournment

A motion was made by Manager Sloan and seconded by Manager Economos to adjourn the meeting. The motion was unanimous.

Respectfully submitted,

Abby Schmelling, Secretary