

RIVER FOREST CIVIC CENTER AUTHORITY
Board of Managers
Regular Meeting
Tuesday, February 20, 2018

The regular monthly meeting of the River Forest Civic Center Authority (RFCCA) Board of Managers took place on Tuesday, February 20 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 at 8:30 pm.

Roll called:

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

Approval of Minutes:

A motion to approve the minutes of the January 16, 2018 meeting was made by Manager Economos and seconded by Manager Connolly. The motion passed.

Public Participation

No public was in attendance.

Bills

- A motion was made by Manager Economos and seconded by Manager Connolly to approve bills as of February 28, 2018 in the MB Financial Operating Account in the amount of \$1,986.08. Ayes: Managers Taubman, Economos, Connolly, Kelty and Sloan. Nays: None. The motion passed unanimously.

RFCCA Facilities Administrator's Report

Dick Chappell

- Routine repair is needed on the building roof due to the winter weather; however, repair work must await dry conditions.
- The claim filed by Dick against ComEd for last year's transformer fire was rejected. The fire had caused damage to the RFCCA Building and interrupted services. Next steps were discussed.
- Dick informed West Town that the two new rooftop heating units had been approved. Dick will wait until closer to the heating season, in September or October, for the installation.
- Drinking water in the building will undergo lead testing. Dick selected a proposal for \$2,800. Testing will be done in early March; Dick will notify the board of results. This is a dual Community Center/Civic Center project.

River Forest Community Center (RFCC) Executive Director's Report

Dick Chappell

- Dick responded to a question Manager Taubman asked about IT and the security system and the new IT vendor. Different issues are still being addressed.
- Dick talked about the postponement by one week of the Daddy-Daughter dance due to the weather. 408 attended. The event was successful despite the last minute date change.

- An Imagine Oak Park committee has been formed to assess the high school's facility needs, in light of the failed pool and parking referendum. The RFCC falls under three of the sub-committees because of its various space sharing agreements with the high school. A report from this is expected in fall 2018.
- ComEd has a free energy reimbursement program that Dick is investigating. The proposed motion sensor light switches would qualify, but Dick would like ComEd to come out and do an assessment.
- Summer camp registration starts March 1.
- The RFCC front office has undergone staffing changes.
- Dick spoke about the RFCC as host to multiple early childhood training sessions.
- District #90 will continue its cooperative agreement with the RFCC for the blended preschool program.

Unfinished Business- none.

New Business – none.

Manager Connolly made a motion seconded by Manager Economos to go into Executive Session at 8:56 pm. for the purpose of approving the minutes of the January 16 Executive Session and discussing lease-related issues. Roll call was taken. Ayes: Managers Taubman, Economos, Kelty, Connolly and Sloan. The motion passed unanimously. Regular session resumed at 9:00 pm.

Announcement of the next regular meeting:

The next meeting will take place Tuesday, March 20, 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 Connolly to adjourn the meeting at 9:03pm. The motion was unanimous.

Respectfully submitted,

Abby Schmelling, Secretary

