

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

The regular monthly meeting of the River Forest Civic Center Authority Board of Managers took place on Tuesday, March 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 6:52 pm.

Roll called:

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

Approval of Minutes:

A motion to approve the minutes of the February 20, 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 Connolly and seconded by Manager Economos to approve bills as of March 31, 2018 in the MB Financial Operating Account in the amount of \$1,815.37. Ayes: Managers Taubman, Economos, Connolly, and Sloan. Nays: None. The motion passed unanimously.

River Forest Civic Center Authority (RFCCA) Facilities Administrator's Report Dick Chappell

- Dick is putting together the appeal for the rejection by ComEd of the transformer fire claim.
- Lead testing of the RFCCA Building water has been completed. Three faucets and one fountain were identified as above the acceptable level. The faucets will be replaced and the fountain removed. A required backflow test was also done.
- The boiler inspector came out to inspect the new boiler. Updated paperwork needs to be sent to the state.
- Roof repairs will be made when the weather gets warmer.
- The security doors by Room 101, including the closer for the door, were replaced.

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

- RFCC Summer camp registration has started. Dick monitors registration levels at various checkpoints. The number of participants is generally stable, but they are registering for a shorter duration.
- As stated last month, the Imagine Oak Park River Forest group, which is developing a recommended facilities plan for OPRF High School, held a public meeting on February 27 to give a progress report. The Community Center falls under three of the sub-committees because of the space sharing

agreements with the high school: Facilities, special education, and education. A report of recommendations will be coming from these committees by the end of the year.

- District #90 finalized its cooperative agreement with the RFCC for the blended preschool program with a couple adjustments, and will go before the respective boards in April.
- Dick spoke last month about ComEd's free energy reimbursement program that Dick was investigating. He has not yet received a call back.
- The duct work cleaning in the gym is scheduled to be done on Thursday of this week.
- Dick talked about the challenges of the security system that he brought up last month. He continues to work on getting answers to some of the issues with the six year old system.
- Dick spoke with the new police chief, Jim O'Shea and the police resource officer. They did a walk through the building to discuss emergency signage and the addition of a Knox Box for the police department. There already is a Knox Box for the fire department.
- The Music and Memory senior dance class is going well.
- The Community Center has been approved again for the summer YES (Youth Engagement) Scholarships) funded through the Community Foundation.

Unfinished Business- none.

New Business – none.

Executive Session Discussion

Manager Sloan made a motion seconded by Manager Economos to go into Executive Session at 7:26 pm. for the purpose of discussing lease issues. Roll call was taken. Ayes: Managers Taubman, Economos, Connolly and Sloan. The motion passed unanimously.

Announcement of the next regular meeting:

The next meeting will take place Tuesday, April 10, immediately following the 6:00 pm Annual Town Meeting and regular monthly meeting of the River Forest Township Board of Trustees.

Adjournment

A motion was made by Manager Economos and seconded by Manager Sloan to adjourn the meeting at 7:40 pm. The motion was unanimous.

Respectfully submitted,

Abby Schmelling, Secretary

Executive Session
River Forest Civic Center Authority
Tuesday, February 20, 2018

The Executive Session was called to order at 8:57 pm.

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

Manager Sloan updated the managers regarding an IGA drafted by the Eric Palm from the Village to do a feasibility study of future options for multi-party utilization of a renovated or new RFCCA Building in its current footprint or at a new site. The Village is taking the initiative since the building is in the Madison Street TIF and a study can be funded from the TIF.

Carla reported that the IGA was incorrectly written; Attorney Deady has provided input regarding corrections. She has asked Eric Palm to re-draft a corrected version of the IGA before it goes before any boards for discussion. Discussion on this issue will continue next month.

A motion was made by Manager Connolly and seconded by Manager Sloan to approve the minutes of the January 16 Executive Session. The motion passed unanimously.

The Executive Session was closed **AT WHAT TIME?** and the regular meeting resumed.