

## AGENDA

### RIVER FOREST CIVIC CENTER AUTHORITY BOARD OF MANAGERS Regular Monthly Meeting

River Forest Civic Center Authority Building  
8020 Madison Street, River Forest, IL 60305

Tuesday, February 17, 2015 6:30 pm

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of Regular Meeting - January 20, 2015
- IV. Public Participation
- V. Approval of Bills
- VI. CCA Building Manager's Report
- VII. Unfinished Business
- VIII. New Business
  - Madison Street TIF: Eric Palm, RF Village Administrator
  - Facilities Administrator Employment Agreement
- IX. Executive Session
  - To discuss issues of employment
- IX. Announcement of Next Regular Meeting -  
**Tuesday, February 17, 2015**
- X. Adjournment