

**Regular Meeting**  
**RFCCA Board of Managers**  
**Tuesday, June 16, 2020**

The meeting of the River Forest Civic Center Authority was called to order at ??? by Manager Helene Connolly following the Township Board of Trustees meeting. This meeting was held electronically, by Zoom, per Governor Pritzker's Executive Order 2020-7.

**Roll called**

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

**Approval of Minutes**

A motion was made by Manager Economos and seconded by Manager Kelty to approve the minutes of the May 19, 2020 meeting. They were approved unanimously.

**Public Participation– None**

**Approval of Bills:**

- A motion was made by Manager Sloan and seconded by Manager Economos to approve Operating Fund bills as of June 30, 2020 in the amount of \$1,841.93. Roll was called. Ayes: Managers Sloan, Economos, Connolly, Taubman and Kelty. Nays: None. The motion passed unanimously.

**RFCCA Facilities Administrator's Report**

**Dick Chappell**

- Stutz Plumbing made necessary repairs to broken plumbing fixtures.
- Dick spoke with the Illinois State FEMA about funds that will become available through the Federal government around Covid related issues. Dick will request reimbursement for expenses directly related to the virus, such as hand sanitizer, deep cleaning, staff PPE, safety partitions, etc.

**RFCC Executive Director's Report**

**Dick Chappell**

- The Center finished up the preschool graduations using different models like Zoom or driving through the park. The staff was very creative in their efforts
- The summer camp program did start on June 8, following Phase #3 guidelines. Enrollment is below normal at this time.

- Dick talked about the changes people will find when they come into the building such as a temperature check and a sign-in form. Sanitizing is done on a regular basis.
- The RFCC is looking to possibly upgrade its phone system, along with the Township. Dick met with the same phone company which Carla recently met with and is awaiting further information from them.

### **Unfinished Business**

- Dick spoke about the RFCCA Building Feasibility Study zoom meeting on June 2. Leaders and one board member from each participating government entity and non-profit attended. There are three potential scenarios: Option #1, Renovating the current building and building an addition on the current parking lot space, with underground parking; Option #2, Rebuilding on this site, including the parking lot, in phases; and Option #3, building a new structure on a different site in River Forest. The costs were estimated between \$42-52 million. Option 1# was the most disruptive to RFCC and other building occupants' operations; Option #3 was the least disruptive. The next step is to look at financing options for this scale of project. Carla commented on the three options. Discussion followed.

### **New Business—None**

**Announcement of the next regular meeting:** The next meeting will take place Tuesday, July 14, 2020 following the 6:00 pm regular monthly meeting of the River Forest Township Board of Trustees.

### **Adjournment**

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

Respectfully submitted,

Abby Schmelling, Secretary