

Regular Meeting

RFCCA Board of Managers

Tuesday, November 17, 2020

The meeting of the River Forest Civic Center Authority was called to order on November 17, 2020 by Manager Helene Connolly at 7pm following the Township Board of Trustees meeting. This meeting was electronically, by Zoom, per Governor Pritzker's Executive Order 2020-7.

Roll called

Present: Managers Karen Taubman, Mark Kelty, Helene Connolly, Holly Economos (7:15 pm) and Carla Sloan, and RFCCA Facilities Administrator, Dick Chappell

Approval of Minutes

A motion was made by Manager Sloan and seconded by Manager Kelty to approve the minutes of the October 20, 2020 meeting. Roll was called. Ayes: Managers Sloan, Kelty, Connolly, and Taubman. Nays: None. The motion passed unanimously.

Public Participation—Vanessa Druckman, Deana Herrman and Keith Strom attended by Zoom.

Approval of Bills:

- A motion was made by Manager Sloan and seconded by Manager Taubman to approve Operating Fund bills as of November 30, 2020 in the amount of \$1,656.15. Roll was called. Ayes: Managers Sloan, Kelty, Connolly, and Taubman. Nays: None. The motion passed unanimously.

- A motion was made by Manager Sloan and seconded by Manager Taubman to approve Capital Fund bills as of November 30, 2020 in the amount of \$2,182.50. Roll was called. Ayes: Managers Sloan, Kelty, Connolly, and Taubman. Nays: None. The motion passed unanimously.

RFCCA Facilities Administrator's Report

Dick Chappell

- Willie Fellows from Fellows Roofing will be doing some of the required roof patching work in the next week, depending on the weather.

- The circulation pump on one of the furnaces has been replaced by West Town.

- Dick noted that the gym was successfully and safely used as a polling place on Election Day, instead of room 206. He will review the options for the spring 2021 election.

- Dick talked again about the FEMA grant that he has applied for due to Covid. He has not received any news as of this meeting but will contact the FEMA representative again.

• Dick talked about advertising for a handyman to do some repair work on a contractual basis. He will also be talking with Manager Kelty about this.

RFCC Executive Director's Report

Dick Chappell

- Dick talked again about the low program enrollment at the Center. There have also been programming challenges related to the numerous changes in plans by D90 necessitated by Covid. Nevertheless, a lot of groups have been coming in to use the gym. It's a very fluid situation.
- Dick spoke about options to be an emergency early childhood center in the future, depending on statewide mandates, without needing to do a detailed application process.

Unfinished Business

- Carla reported that the RFCCA Building Feasibility Study group met for an update on October 28 on Zoom. She had anticipated a discussion of how the various building options might be financed, but this was not discussed. Dick and Carla have asked for additional time to review Cordogan Clark's report on their 2019 building walk-through. There will be another meeting tomorrow, November 18th.

Discussion followed.

New Business—None

Announcement of the next regular meeting: The next meeting will take place Tuesday, December 1, 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 Connolly to adjourn the meeting.

Respectfully submitted,

Abby Schmelling, Secretary