

Regular Meeting
RFCCA Board of Managers
Tuesday, April 12, 2022

The meeting of the River Forest Civic Center Authority was called to order on April 12, 2022 by Manager Herrman at 8:15 PM following the Township Board of Trustees meeting. This meeting was conducted in person and electronically by Zoom.

Roll called

Present: Managers Carla Sloan, Deana Herrman, Keith Strom, Helene Connolly, Karen Taubman.

Also present: RFCC Executive Director Dick Chappell.

Public Participation: none.

Approval of Minutes

A motion was made by Manager Strom and seconded by Manager Sloan to approve the minutes of the March 22, 2022 meeting.

Roll was called. Ayes: Managers Sloan, Strom, Connolly, Taubman and Herrman. Nays: None. The motion passed unanimously.

Approval of Bills:

- A motion was made by Manager Strom and seconded by Manager Sloan to approve Capital Fund bills as of April 30, 2022 in the amount of \$2,856.88.

Roll was called. Ayes: Managers Sloan, Strom, Connolly, Taubman, and Herrman. Nays: None. The motion passed unanimously.

RFCCA Facilities Administrator's Report

Dick Chappell

- Dick announced that the backflow valve inspection has passed.
- Dick reported that the north-end gym roof has been leaking and will need repair.
- Dick gave approval to the Village of River Forest to install equipment on the roof to monitor village sewage.

RFCC Executive Director's Report

Dick Chappell

- Dick reported the River Forest Community Center IT assessment is ongoing.
- Dick reported that summer school registration has begun. Enrollment is ahead of last year.

- Dick reported that the theater program will be having a live wrap up show.
- Dick said the River Forest Civic Center Authority/River Forest Community Center new lease is ready to sign.

Unfinished Business

- No update on the capital plan.

New Business

- None.

Announcement of the next regular meeting:

The next meeting will take place Tuesday, May 17, 2022, following the regular monthly meeting of the River Forest Township Board of Trustees.

Adjournment

A motion was made at 8:19 PM by Manager Connolly and seconded by Manager Strom to adjourn the meeting.

Respectfully submitted,

Vanessa Druckman, Secretary