

RFCCA Board of Managers

Regular Meeting

Tuesday, November 14, 2023

The meeting of the River Forest Civic Center Authority (RFCCA) was called to order on Tuesday, November 14, 2023 by Manager Connolly at 7:53 PM following the Township Board of Trustees meeting. This meeting was conducted in person and electronically by Zoom.

Roll called:

- Present: Managers Carla Sloan, Helene Connolly, Deanna Herman, Keith Strom and Karen Taubman were in person.
- Secretary John Becvar was also present.

Public Participation and Comments:

- Public was not in attendance.

Approval of Minutes:

- A motion was made by Manager Strom and seconded by Manager Hermann to approve the minutes of the October 17, 2023 meeting.
 - The minutes were approved unanimously by voice vote.
- A motion was made by Manager Taubman and seconded by Manager Strom to convert the Closed Session minutes for the following dates:

MEETING DATE	
Oct 20, 2009	Apr 12, 2011
Feb 16, 2010	Apr 27, 2011
July 20, 2010	May 17, 2011
Aug 17, 2010	Aug 17, 2011
Nov 16, 2010	Sep 20, 2011
Dec 7, 2010	Oct 18, 2011
Jan 18, 2011	Dec 3, 2013
Jan 27, 2011	Jan 20, 2015
Feb 15, 2011	Jan 16, 2018
Mar 9, 2011	Feb 20, 2018
Mar 15, 2011	Mar 20, 2018
Mar 24, 2011	April 10, 2018

- The Closed Session minutes were converted by unanimous voice vote.

Approval of Bills:

- A motion was made by Manager Sloan and seconded by Manager Hermann to approve RFCCA Operating Fund bills as of October 31, 2023 in the amount of \$1904.58 and as of November 30, 2023 in the amount of \$1904.59..
 - Roll was called. Ayes: Managers Sloan, Connolly, Herrman, Strom and Taubman.
Nays: None. The motion passed unanimously.

RFCCA Facilities Administrator’s Report - Dick Chappell

- No report.

RFCC Executive Director’s Report - Dick Chappell

- No report.

Unfinished Business:

- None.

New Business:

- A motion was made by Manager Sloan and seconded by Manager Strom to approve the RFCC portion of Insurance Renewal, relating to the RFCCA Building property insurance, Dec 1, 2023 - December 1, 2024.
 - Roll was called. Ayes: Managers Sloan, Connolly, Herrman, Strom and Taubman.
Nays: None. The motion passed unanimously.
- A motion was made by Manager Hermann and seconded by Manager Sloan to approve setting the 2024 RFCCA Board of Managers meetings to be immediately following the River Forest Township Board of Trustees 2024 Board Meetings
 - *THIRD TUESDAY OF EACH MONTH EXCEPT SECOND TUESDAY IN FEBRUARY, APRIL AND DECEMBER FOLLOWING RFT 6PM BOARD MEETING*
 - Tuesday, January 16, 2024
 - Tuesday, February 13, 2024
 - Tuesday, March 19, 2024
 - Tuesday, April 9, 2024 (also Annual Meeting)
 - Tuesday, May 21, 2024
 - Tuesday, June 18, 2024
 - July 16, 2024
 - August 20, 2024
 - September 17, 2024
 - October 15, 2024
 - November 19, 2024
 - December 10, 2024
 - The motion was approved unanimously by voice vote.

Announcement of the next regular meeting:

The next meeting will take place Tuesday, December 12, 2023, following the 6pm regular monthly meeting of the River Forest Township Board of Trustees.

Executive Session

A motion was made to enter Executive (Closed) Session for the purpose of approving the minutes from October 19, 2021 by Manager Sloan and seconded by Manager Hermann.

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

A motion was made to approve the minutes from October 19, 2021 by Manager Sloan and seconded by Manager Strom.

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

Manager Sloan moved to end the Executive Session at 7:59 PM.

Adjournment

A motion was made at 7:59 PM by Manager Sloan and seconded by Manager Herman to adjourn the meeting.

Respectfully submitted,
John Becvar, Secretary