## 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, December 14, 2021 in-person and by ZOOM

immediately following the 6:00 pm regular meeting of the River Forest Township Board of Trustees

Join Zoom Meeting

https://us02web.zoom.us/j/81174692155?pwd=RFJLV0xoKzE4R3gxRnFmRUILNVBvUT09

Meeting ID: 811 7469 2155

Passcode: township One tap mobile

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- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Minutes of Regular Meeting November 16, 2021
- V. Approval of Bills
- VI. RFCCA Facilities Administrator's Report
- VII. RFCC Executive Director's Report
- VIII. Unfinished Business
  - New Capital Plan
  - RFCC/RFCCA Lease Update
- IX. New Business
- XI. Announcement of Next Regular Meeting -Tuesday, January 18, 2022 following the 6:00 pm regular monthly meeting of the River Forest Township Board of Trustees.
- XII. Adjournment