

# **RFCCA Board of Managers**

## **Regular Meeting**

### **Tuesday, January 23, 2024**

The meeting of the River Forest Civic Center Authority (RFCCA) Board of Managers was called to order on January 23, 2024 by Manager Hermann at 5:55 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, Deana Herrman, Keith Strom, and Karen Taubman.
- RFCCA Facilities Administrator Dick Chappell and Secretary John Becvar were also present.

#### **Public Participation:**

- Public was not in attendance.

#### **Approval of Minutes:**

- A motion was made by Manager Connolly and seconded by Manager Strom to approve the minutes of the December 12, 2023 meeting. The motion passed unanimously.

#### **Approval of Bills:**

- A motion was made by Manager Connolly and seconded by Manager Taubman to approve Capital Fund bills as of January 31, 2024 in the amount of \$7720.78 and Operating Fund bills as of January 31, 2024 in the amount of \$1904.58.
  - Note the new floor capital cost is a shared cost with the Community Center.
  - Roll was called. Ayes: Managers Sloan, Connolly, Herrman, Strom and Taubman.  
Nays: None. The motion passed unanimously.

#### **RFCCA Facilities Administrator's Report - Dick Chappell:**

- The Civic Center roof leaks in the same spots that have been repaired several times by three different roofing companies. The plan is to do a more substantial repair in the spring.
- The Village inspectors have shared code changes that will likely have to be addressed. The building is 31 years old and several systems are original.
- There is a plan to trim the trees on the west side of the property before spring.

#### **RFCC Executive Director's Report - Dick Chappell**

- RFCC is awaiting final inspections from the Village. The RFCC gym floor was resurfaced during the holidays (programs were suspended for this time) and now has Pickleball lines.
- RFCC is updating their website and recently replaced their IT server.
- Open House for Early Childhood is January 23 and February 1.
- The Daddy Daughter Dance is February 10 and 250 people have registered so far.

#### **Unfinished Business:**

- None.

**New Business:**

- None.

**Announcement of the next regular meeting:**

The next meeting will take place Tuesday, February 13, 2024, following the regular monthly meeting of the River Forest Township Board of Trustees.

**Adjournment**

A motion was made at 6:24 PM by Manager Herrman to adjourn the meeting.

Respectfully submitted,  
John Becvar, Secretary