

RFCCA Board of Managers

Regular Meeting

Tuesday, February 13, 2024

The meeting of the River Forest Civic Center Authority (RFCCA) Board of Managers was called to order on February 13, 2024 by Manager Herrman at 7:13 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 Strom and seconded by Manager Connolly to approve the minutes of the January 23, 2024 meeting. The motion passed unanimously by voice vote.

Approval of Bills:

- A motion was made by Manager Strom and seconded by Manager Herrman to approve Capital Fund bills as of February 29, 2024 in the amount of \$2600.00 and Operating Fund bills as of February 29, 2024 in the amount of \$1904.60.
 - 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 has not heard back from the Village on the inspection of the renovated RFCC facilities.
- There was an issue with the front building door threshold that has since been repaired.

RFCC Executive Director's Report - Dick Chappell

- RFCC Daddy Daughter Dance was on February 10 and had ~430 attendees. Many parents were complimentary of the recent building renovations.
- RFCC is dependent on Village of River Forest approval before going to the Department of Children and Family Services (DCFS) for approval of the renovated facilities and to re-open the daycare.
- RFCC is in the process of updating their website and changing the program registration software in time for their new fiscal year beginning April 1.
- Summer camp registration has started.
- Oak Park Township Senior Services will hold a Caregiver Training the first week of June at the RFCC.

Unfinished Business:

- None.

New Business:

- None.

Announcement of the next regular meeting:

The next meeting will take place Tuesday, March 19, 2024, following the regular monthly meeting of the River Forest Township Board of Trustees.

Adjournment

A motion was made at 7:27 PM by Manager Connolly and seconded by Manager Strom to adjourn the meeting.

Respectfully submitted,
John Becvar, Secretary