

Regular Meeting
RFCCA Board of Managers
Tuesday, April 11, 2023

The meeting of the River Forest Civic Center Authority was called to order on April 11, 2023 by Manager Herrman at 8:40PM 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, Karen Taubman, and Helene Connolly.

Absent: RFCC Executive Director Dick Chappell (excused)

Public Participation: none.

Approval of Minutes

A motion was made by Manager Herrman and seconded by Manager Connolly to approve the minutes of the March 21, 2023 meeting.

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

Approval of Bills:

- A motion was made by Manager Sloan and seconded by Manager Connolly to approve Operating Fund bills as of March 31, 2023 in the amount of \$1,904.58.

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

RFCCA Facilities Administrator's Report

Dick Chappell

- There was no report due to Dick Chappell's absence.

RFCC Executive Director's Report

Dick Chappell

- There was no report due to Dick Chappell's absence.

Unfinished Business

- None.

New Business

- None.

Announcement of the next regular meeting:

The next meeting will take place Tuesday, April 11, 2023, following the regular monthly meeting of the River Forest Township Board of Trustees.

Adjournment

A motion was made at 8:41PM by Manager Connolly and seconded by Manager Strom to adjourn the meeting.

Respectfully submitted,

Vanessa Druckman, Secretary