

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, February 15, 2022 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/84419889644?pwd=M3BWUzBGUWtaSDhxekl5UXpxVjVtdz09>

Meeting ID: 844 1988 9644

Passcode: township

One tap mobile

+13126266799,,84419889644#,,,,*44041432# US (Chicago)

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Minutes of Regular Meeting - January 18, 2022
- V. Approval of Bills
- VI. RFCCA Facilities Administrator's Report
- VII. RFCC Executive Director's Report
- VIII. Unfinished Business
 - New Capital Plan
- IX. New Business
 - Approve RFCC/RFCCA Lease (pending RFCC Board approval)
- XI. Announcement of Next Regular Meeting -
**Tuesday, March 15, 2022 following the 6:00 pm regular
monthly meeting of the River Forest Township Board of
Trustees.**
- XII. Adjournment