

AGENDA
RIVER FOREST CIVIC CENTER AUTHORITY (RFCCA)
BOARD OF MANAGERS
Regular Monthly Meeting

River Forest Civic Center Authority Building
8020 Madison Street, River Forest, IL 60305 - Room 202

Tuesday, November 14, 2023
Immediately following the 6:00 pm meeting of the
River Forest Township Board of Trustees

To participate via Zoom,
please join the meeting at:
<https://us02web.zoom.us/j/85768662341?pwd=Z2dTL2dWcnZXc2J3bGMwZTVXM3pzQT09>
Meeting ID: 857 6866 2341
Passcode: 877077

- I. Call to Order
- II. Roll Call
- III. Public Participation and Comments
- IV. Approval of Minutes
 - a. Regular Meeting – October 17, 2023
 - b. Convert Executive (Closed) Session Minutes 2009-2021
- V. Approval of Bills
 - a. From October 2023
 - b. From November 2023
- VI. RFCCA Facilities Administrator's Report
- VII. RFCC Executive Director's Report
- VIII. Unfinished Business
- IX. New Business
 - a. Approve Insurance Renewal Dec 1, 2023 - December 1, 2024
 - b. Approve 2024 Board Meeting dates that will be published in January
- XI. Announcement of Next Regular Meeting -
**Tuesday, December 12, 2023 following the 6:00 pm regular monthly meeting
of the River Forest Township Board of Trustees**
- XII. Adjournment of Regular Meeting
- XIII. EXECUTIVE SESSION
 - To approve the Closed Session minutes from October 19, 2021