

Regular Meeting
RFCCA Board of Managers
Tuesday, October , 20, 2020

The meeting of the River Forest Civic Center Authority was called to order on October 20, 2020 by Manager Helene Connolly at 7:03 pm following the Township Board of Trustees meeting. This meeting was held in person and electronically, by Zoom, per Governor Pritzker's Executive Order 2020-7.

Roll called

Present: Managers Karen Taubman, Mark Kelty, Helene Connolly, Holly Economos and Carla Sloan, and RFCCA Facilities Administrator, Dick Chappell

Approval of Minutes

A motion was made by Manager Sloan and seconded by Manager Economos to approve the minutes of the September 15, 2020 meeting. Roll was called. Ayes: Managers Sloan, Economos, Kelty, Connolly, and Taubman. Nays: None. The motion passed unanimously.

Public Participation—Vanessa Druckman, Deana Herrman and Keith Strom attended by Zoom.

Approval of Bills:

- A motion was made by Manager Connolly and seconded by Manager Economos to approve Operating Fund bills as of October 31, 2020 in the amount of \$2,484.23. Roll was called. Ayes: Managers Sloan, Economos, Kelty, Connolly, and Taubman. Nays: None. The motion passed unanimously.

RFCCA Facilities Administrator's Report

Dick Chappell

- Dick needs to have the roofer come again to get the remaining repairs done to fix the leaks.
- West Town came out to the building in the last month. They have a new tech assigned to the building, taking the steps to go from the cooling season to the heating season. A couple of circulation pumps will need to be replaced. West Town put together a proposal and each pump will be \$1,700-\$1,800 each.
- Still working with a new cleaning crew, who are going through an adjustment period. The same crew cleans the Library.
- Dick talked again about the FEMA grant that he has registered for due to Covid. He attended a webinar that FEMA had. He also spoke with his rep on Zoom to get some answers concerning the application time and the possibility of the money running out. The application deadline has

been extended to January 15, but the State of Illinois is also trying to reach a threshold to get greater funding. Some qualifying expenses have already been incurred like the entryway, but costs could run up to \$50,000.

- Dick talked about the Feasibility Study in relation to the building upkeep and repairs, to the meeting attendees.

RFCC Executive Director's Report

Dick Chappell

- The Remote Learning Program to complement District #90 that was implemented at the beginning of the school year, is going well. Some of the infrastructure improvements have been made along with upgrading the internet package. Thirty-five to forty kids are in the program, with 25 at the Center on a daily basis.
- Dick spoke specifically about the upgrade to the top internet package through Comcast and the need to address some of the problems that have come up. Opportunity Knocks has a separate line to the building and have not been impacted.
- The Center volleyball program with ACB Sports doing six sessions three days a week at the Center has gone over tremendously well, for third through fifth graders. They will take a week off and begin again the first week of November. The kids follow mask guidelines.
- Dick talked about the Lifeline Health Clinic at the Center being moved because of Covid and room usage from Room 206 to the gym. For the election, people will be entering and exiting through the gym.

Unfinished Business

- The RFCCA Building Feasibility Study will meet for an update on October 28 on Zoom. There will be a matrix for financing options presented.

New Business—None

Announcement of the next regular meeting: The next meeting will take place Tuesday, November 17, 2020 following the 6:00 pm regular monthly meeting of the River Forest Township Board of Trustees.

Adjournment

A motion was made by Manager Economos and seconded by Manager Kelty to adjourn the meeting. The motion was unanimous.

Respectfully submitted,

Abby Schmelling, Secretary