

Regular Meeting
RFCCA Board of Managers
Tuesday, December 1, 2020

The meeting of the River Forest Civic Center Authority was called to order on December 1, 2020 by Manager Karen Taubman at 6:40 pm following the Township Board of Trustees meeting. This meeting was 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 Connolly and seconded by Manager Economos to approve the minutes of the November 17, 2020 meeting. Roll was called. Ayes: Managers Sloan, Kelty, Connolly, Economos 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 Economos and seconded by Manager Taubman to approve Operating Fund bills as of December 31, 2020 in the amount of \$1,656.16. Roll was called. Ayes: Managers Sloan, Kelty, Connolly, Economos and Taubman. Nays: None. The motion passed unanimously.

RFCCA Facilities Administrator's Report

Dick Chappell

• Willie Fellows from Fellows Roofing will be doing some of the required roof patching work depending on the weather. Some areas of the roof need to be cleared off to do the work. This will be done by the staff. Nevertheless, due to a lot of rain in the past week, emergency roof repair was needed because of leaking on the second floor. After the roof dried out, Willie came out to do some of the repairs on Saturday.

RFCC Executive Director's Report

Dick Chappell

• There was not much new information since the November meeting, except that Governor Pritzger's order went into effect which has limited gym and other activities that they have been having during the course of the week. Youth practices can still be done on a limited basis and a couple of the youth groups have been coming in on a limited basis. They have had to curtail the adult practices for the time being. Enrollment is lower than it has been in previous years.

Unfinished Business

- Dick reported that the RFCCA Building Feasibility Study group meeting held on November 18th. There is another meeting scheduled for December 9th. There is still need for financial information. There was some discussion on a scaled down project, which is not a very practical idea for our needs. Discussion followed.

New Business—None

Announcement of the next regular meeting: The next meeting will take place Tuesday, January 19, 2021 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.

Respectfully submitted,

Abby Schmelling, Secretary