

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, January 18, 2022 by ZOOM

**immediately following the 5:00 pm regular meeting of the
River Forest Township Board of Trustees**

Join Zoom Meeting

<https://us02web.zoom.us/j/86314180962?pwd=cjJSUHhhZlNkZyRIJUSnpHQWtXZz09>

Meeting ID: 863 1418 0962

Passcode: township

One tap mobile

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- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Minutes of Regular Meeting - December 14, 2021
- V. Approval of Bills
- VI. RFCCA Facilities Administrator's Report
- VII. RFCC Executive Director's Report
- VIII. Unfinished Business
 - New Capital Plan
 - RFCC/RFCCA Lease Update
- IX. New Business
- XI. Announcement of Next Regular Meeting -
**Tuesday, February 15, 2022 following the 6:00 pm
regular monthly meeting of the River Forest Township
Board of Trustees.**
- XII. Adjournment