

RIVER FOREST CIVIC CENTER AUTHORITY
BOARD OF MANAGERS
Regular Meeting
April 14, 2015

The regular monthly meeting of the RIVER FOREST CIVIC CENTER AUTHORITY Board of Managers took place Tuesday, April 14, 2015 at the River Forest Civic Center. The meeting was called to order at 7:57 p.m. by Manager Sloan.

Roll called:

Present: Managers C. Sloan, M. Kelty, M. O'Brien, and A. Romeo

Absent: V. Belmonte

Also present: RFCCA Building Manager Dick Chappell, Attorney Pat Deady, and Secretary Karen Taubman

Manager O'Brien made a motion to approve the minutes of the regular March 17, 2015 meeting, Manager Romeo seconded. The motion passed unanimously.

Public Participation

- None

Approval of Bills

- Manager Romeo made a motion to approve bills for April 2015 from the capital fund in the amount of \$2100.00. See enclosure. Manager Kelty seconded. Roll called.
Ayes: Managers Sloan, Romeo, Kelty, O'Brien
Nays: None. The motion passed unanimously.
- Manager O'Brien made a motion to approve bills for April 2015 from the operating fund in the amount of \$1064.67 for the facilities administrator salary. See enclosure. Manager Kelty seconded. Roll called.
Ayes: Managers Sloan, Romeo, Kelty, O'Brien
Nays: None. The motion passed unanimously.

RFCCA Building Manager Report

Dick Chappell

- The facilities manager report was included in the River Forest Township annual meeting, held immediately before tonight's meeting.

Unfinished Business

- None

New Business

- None

There was no executive session. At 7:59 p.m., Manager Romeo made a motion to adjourn. Manager O'Brien seconded, the motion was unanimous, and the meeting adjourned immediately.

The next regular meeting of the RFCCA will take place on May 19, immediately following the River Forest Township meeting, scheduled for 7:00 p.m.

Respectfully submitted,
Karen Taubman, Secretary