

**RIVER FOREST CIVIC CENTER AUTHORITY**  
**BOARD OF MANAGERS**  
**Regular Meeting**  
**May 19, 2015**

The regular monthly meeting of the RIVER FOREST CIVIC CENTER AUTHORITY Board of Managers took place Tuesday, May 19, 2015 at the River Forest Civic Center. The meeting was called to order at 8:00 p.m. by Manager Belmonte

Roll called:

Present: Managers C. Sloan, M. Kelty, M. O'Brien, and V. Belmonte

Absent: A. Romeo

Also present: RFCCA Facilities Administrator Dick Chappell, Jane Schlichting, and Secretary Karen Taubman

Manager O'Brien made a motion to approve the minutes of the regular April 14, 2015 meeting, Manager Kelty seconded. The motion passed unanimously.

**Public Participation**

- None

**Approval of Bills**

- Manager O'Brien made a motion to approve bills for May 2015 from the capital fund in the amount of \$1,343.27. See enclosure. Manager Kelty seconded. Roll called.  
Ayes: Managers Sloan, Belmonte, Kelty, O'Brien  
Nays: None. The motion passed unanimously.

**RFCCA Facilities Administrator Report**

**Dick Chappell**

- Chappell mentioned better coordination of Celebrating Seniors Week and pre-school graduation events next year. Parking was at a premium for families and seniors, with RFCC staff parking off-site.
- Chappell is securing quotes on capital improvements for upcoming year, such as the canopy and parking lot.
- Opportunity Knocks (OK) began a pickling enterprise in 2014. In 2015 they plan to expand and increase the sales of their Knock Out Pickles. The 2<sup>nd</sup> floor kitchen may be revised or expand if this comes to fruition.
- On Saturday, September 12<sup>th</sup>, the office of Illinois State Representative Chris Welch, is organizing a recycling extravaganza at the RFCC from 1p-4p.

**Unfinished Business**

- None

**New Business**

- Supervisor Sloan met with insurance agent, Howard Brundage. Since the Township now has an employee, Brundage informed Sloan it was necessary the RFCCA secure a workers' compensation policy.
- Additionally, unemployment insurance will also be mandated (through payroll service).
- The Capital Improvement Committee will meet on Thursday, June 4<sup>th</sup> a 6:30 p.m. in the Township Conference Room.

There was no executive session. At 8:15 p.m., Manager Sloan made a motion to adjourn. Manager Kelty seconded, the motion was unanimous, and the meeting adjourned immediately.

The next regular meeting of the RFCCA will take place on June 16, immediately following the River Forest Township meeting, scheduled for 7:00 p.m.

Respectfully submitted,

Karen Taubman, Secretary