

RIVER FOREST CIVIC CENTER AUTHORITY
BOARD OF MANAGERS
Regular Meeting
July 13, 2015

The regular monthly meeting of the RIVER FOREST CIVIC CENTER AUTHORITY Board of Managers took place Monday, July 13, 2015 at the River Forest Civic Center. The meeting was called to order at 6:05 p.m. by Manager Belmonte.

Roll called:

Present: Managers Carla Sloan, Mark Kelty, Anna Romeo, and Veronica Belmonte Absent: Mary O'Brien
Also present: RFCCA Facilities Administrator Dick Chappell, Assessor Pamela Kende, Senior Services
Administrator Cathaleen Roach, Helene Connolly, and Secretary Karen Taubman

Manager Sloan made a motion to approve the minutes of the regular June 16, 2015 meeting, Manager Belmonte seconded. The motion passed unanimously. Managers acknowledged a quorum was not present, but were aware of the fact Manager Belmonte would be resigning during the Township meeting later in the evening, thus a quorum would not be possible a future meeting.

Public Participation

- None

Approval of Bills

- Manager Romeo made a motion to approve bills for June 2015 from the capital fund in the amount of \$12,529.50 See enclosure. Manager Sloan seconded. Roll called.
Ayes: Managers Sloan, Belmonte, Kelty, and Romeo
Nays: None. The motion passed unanimously.
- Manager Romeo made a motion to approve bills for June 2015 from the operating fund in the amount of \$2167.38 See enclosure. Manager Kelty seconded. Roll called.
Ayes: Managers Sloan, Belmonte, Kelty, and Romeo
Nays: None. The motion passed unanimously.

RFCCA Facilities Administrator Report

Dick Chappell

- With the June approval of the FY 2016 RFCCA Capital Improvement Plan, many improvements are already completed and underway:
 - The RFCCA parking lot has been repaired, recoated, and newly striped (after 12-13 years)
 - The canopy roof repairs have been completed, to include new gutters draining on the Madison St side
 - The majority of plumbing projects are completed, to include replacing plumbing fixtures with lower water use fixtures.
 - The water fountains on the first floor still need repair or replacement. Managers requested some new units be priced for Water Bottle Refilling Stations
 - The second floor hallway tile will be replaced with 18x18 tile similar to what was used on the first floor.
 - The installation of wall dividers in the larger meeting rooms has not yet begun.
 - Boiler repairs will be monitored to see if they are necessary.

Unfinished Business

- None

There was no executive session. At 6:25 p.m., Manager Romeo made a motion to adjourn. Manager Belmonte seconded, the motion was unanimous, and the meeting adjourned immediately.

The next regular meeting of the RFCCA will take place on Tuesday, August 18th, immediately following the River Forest Township meeting, scheduled for 7:00 p.m.

Respectfully submitted,

Karen Taubman, Secretary