

RIVER FOREST CIVIC CENTER AUTHORITY
BOARD OF MANAGERS
Regular Meeting
August 18, 2015

The regular monthly meeting of the RIVER FOREST CIVIC CENTER AUTHORITY Board of Managers took place Tuesday, August 18, 2015 at the River Forest Civic Center. The meeting was called to order at 7:29 p.m. by Manager O'Brien.

Roll called:

Present: Managers Carla Sloan, Mark Kelty, Anna Romeo, Mary O'Brien, and Helene Connolly

Also present: RFCCA Facilities Administrator Dick Chappell, Attorney Pat Deady, Julia Gebert, Jane Schlichting, and Secretary Karen Taubman

Manager Romeo made a motion to approve the minutes of the regular July 13, 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 August 2015 from the capital fund and operating funds totaling \$10,348.91. See enclosure. Manager Kelty seconded. Roll called.

Ayes: Managers Sloan, O'Brien, Kelty, Connolly, 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 installation of wall dividers in the larger meeting rooms was complete, allowing rooms 202 and 206 to be divided.
 - The hall floor tile has been installed.
 - Some plumbing repairs including the water fountains remain to be completed.
- The roofer used for the canopy has been out a few times lately for repairs and consulting.
- The RFCC added an additional gate on the playground on the west side of the building at the suggestion of a licensing representative.
- The summer camp programs are ending this week.

New Business

- None

Unfinished Business

- None

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

The next regular meeting of the RFCCA will take place on Tuesday, September 15th, immediately following the River Forest Township meeting, scheduled for 7:00 p.m.

Respectfully submitted,

Karen Taubman, Secretary