

**RIVER FOREST CIVIC CENTER AUTHORITY
BOARD OF MANAGERS
Regular Meeting
November 17, 2015**

The regular monthly meeting of the RIVER FOREST CIVIC CENTER AUTHORITY Board of Managers took place Tuesday, November 17, 2015 at the River Forest Civic Center. The meeting was called to order at 7:40 p.m. by Manager O'Brien.

Roll called:

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

Absent: none

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

Manager Romeo made a motion to approve the minutes of the regular October 19, 2015 meeting, Manager Kelty seconded. The motion passed unanimously.

Public Participation

- None

Approval of Bills

- Manager Romeo made a motion to approve bills for November 2015 from the operating fund totaling \$1,343.27 See enclosure. Manager Kelty seconded. Roll called.
Ayes: Managers Connolly, Kelty, O'Brien, Romeo, and Sloan
Nays: None. The motion passed unanimously.

RFCCA Facilities Administrator Report

Dick Chappell

- The first and second floor new electric water cooler/bottle fillers have not been installed yet. Chappell and Kelty will follow up with Stutz Plumbing.
- The RFPD has reserved just three upcoming dates for usage of the RFCCA gym, considerably less than normal. Chappell confirmed this usage, and will pursue renting the space to other organizations. OP Youth Baseball and Legacy Sports are interested in securing additional usage. OP Youth Baseball is pursuing a long term commitment of 3-5 years on Sunday's for indoor batting cages. The batting cages are not a permanent structure and take about 15 minutes to install each week. Managers clarified that Saturday's would not be reserved on a long term basis, but would remain available to all.
- John Stacho, the RFCC Building Manager, has resigned. He may continue as a part-time staff member.
- The RFCC Halloween party was a success with a reasonable number of attendees, given other local events.
- The OPRFHS CITE program sponsored a "Community Conversation" to bring awareness to issues facing developmentally disabled students. About 65-70 individuals attended the program.
- About 40 people attended the PlanItGreen Institutional Report and Breakfast last week, highlighting 16 different agencies. Each agency was given a short amount of time to present their agency and projects.
- Encouraged through Chappell's relationship with PlanItGreen, the RFCC will begin composting in December.

New Business

- None

Unfinished Business

- None

Managers did not go into executive session. Approval of minutes will be held for a future meeting.

At 7:59 p.m., Manager Connolly 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 Tuesday, December 1st, immediately following the River Forest Township meeting, scheduled for 7:00 p.m.

Respectfully submitted,

Karen Taubman, Secretary