

**RIVER FOREST CIVIC CENTER AUTHORITY  
BOARD OF MANAGERS  
Regular Meeting  
Tuesday, December 1, 2015**

The regular monthly meeting of the RIVER FOREST CIVIC CENTER AUTHORITY Board of Managers took place Tuesday, December 1, 2015 at the River Forest Civic Center. The meeting was called to order at 7:45 p.m. by Manager O'Brien.

Roll called:

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

Absent: Anna Romeo

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

Manager Sloan made a motion to approve the minutes of the regular November 17, 2015 meeting, Manager Kelty seconded. The motion passed unanimously.

**Public Participation**

- None

**Approval of Bills**

- Manager Sloan made a motion to approve bills for December 2015 from the operating fund totaling \$1,343.26 See enclosure. Manager Kelty seconded. Roll called.

Ayes: Managers Connolly, Kelty, O'Brien, and Sloan

Nays: None. The motion passed unanimously.

**RFCCA Facilities Administrator Report**

**Dick Chappell**

- Chappell is meeting with Bob Stutz Plumbing on Thursday in regards to the first and second floor new electric water cooler/bottle fillers.
- Chappell is exploring an opportunity with Elevate Energy to install Solar Panels on the RFCCA building. There is a 30% tax credit in 2016, and he will continue to evaluate to see if grants are available to make it a manageable cost.
- The RFPD has requested to use the Dance Room, Chappell explained the cancellation policy is flexible for the smaller rooms and he will work cooperatively with the RFPD.
- The RFPD also has requested the gym time that they previously said they did not need. Chappell will try to work out the problem, but needs to discuss with Legacy Sports and Oak Park Youth Baseball. He will keep managers posted.
- Food composting carts have been delivered.

**New Business**

- Managers agreed to the 2016 Meeting dates.

**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, January 19th, immediately following the

River Forest Township meeting, scheduled for 6:00 p.m.

Respectfully submitted,  
Karen Taubman  
Secretary