

RIVER FOREST CIVIC CENTER AUTHORITY

BOARD OF MANAGERS

Regular Meeting

Tuesday, January 19, 2016

The regular monthly meeting of the RIVER FOREST CIVIC CENTER AUTHORITY Board of Managers took place Tuesday, January 19, 2015 at the River Forest Civic Center. The meeting was called to order at 7:00 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 Kelty made a motion to approve the minutes of the regular December 1st, 2015 meeting after a minor clarification in regards to space usage of the RFCCA by the RFPD, Manager Sloan seconded. The motion passed unanimously.

Public Participation

- None

Approval of Bills

- Manager Romeo made a motion to approve bills for December 2015 from the operating fund totaling \$2,750.31 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

- Chappell explored an opportunity with Elevate Energy to install Solar Panels on the RFCCA building, but given the deadline and approximate cost of the installation, he decided against applying. He will continue to evaluate to see if grants are available to make it a manageable price.
- Mental Health First Aid, a NAMI program, will be held at the RFCC on March 1st.
- The RFPD did only finally request gym space 12 hours in total for January 9th – 30th for 5th-6th graders. Legacy Sports has taken 4 hours of time every Saturday morning. Local

professional basketball player, Iman Shumpert, is sponsoring an AAU team and Chappell has met with them about using the RFCC gym.

- “Green Efforts” continue, training staff in regards to food composting. River Forest resident, Julie Moeller, has been very helpful in efforts.
- With the bitter cold, the valve that circulates (hot) water on the air handler froze and burst. Westtown was very responsive and made an emergency call, managers should expect a cost of about \$8,000.
- Chappell continues to work on interior building signage for the RFCC. Opportunity Knocks is interested in purchasing an exterior sign on the RFCCA building on Madison, close to our signage. Smaller, but a similar style.
- Managers requested that for liability purposes, a sign be posted near the building entrance, requesting children not walk along the brick wall.

New Business

- None

Unfinished Business

- None

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

At 7:31 p.m., Manager Romeo 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, February 16th, immediately following the River Forest Township meeting, scheduled for 7:00 p.m.