

**RIVER FOREST CIVIC CENTER AUTHORITY  
BOARD OF MANAGERS  
Regular Meeting  
Tuesday, February 16, 2016**

The regular monthly meeting of the RIVER FOREST CIVIC CENTER AUTHORITY Board of Managers took place Tuesday, February 16, 2016 at the River Forest Civic Center. The meeting was called to order at 8:20 p.m. by Manager Romeo.

Roll called:

Present: Managers Helene Connolly, Mark Kelty, Anna Romeo, and Carla Sloan

Absent: Mary O'Brien

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

Manager Romeo made a motion to approve the minutes of the regular January 19, 2016 meeting after a minor clarification in regards to safety signage outside the building. Manager Kelty seconded. The motion passed unanimously.

**Public Participation**

- None

**Approval of Bills**

- Manager Romeo made a motion to approve bills for February 2016 from the capital fund totaling \$6,012.00 See enclosure. Manager Kelty seconded. Roll called.  
Ayes: Managers Connolly, Kelty, Romeo, and Sloan  
Nays: None. The motion passed unanimously.
- Manager Romeo made a motion to approve bills for February 2016 from the operating fund totaling \$1,343.42 See enclosure. Manager Kelty seconded. Roll called.  
Ayes: Managers Connolly, Kelty, Romeo, and Sloan  
Nays: None. The motion passed unanimously.

**RFCCA Facilities Administrator Report**

**Dick Chappell**

- New drinking fountains with water bottle fillers will be installed on Friday.
- The bill from Westtown for the valve that circulates (hot) water on the air handler froze and was repaired at a cost of \$6,000.00, from the estimate of \$8,000.00.
- The RFCC has plans to upgrade the exterior marquee sign; the village does not allow LED lighting.
- Chappell requested managers confirm a date for a RFCCA Capital Committee meeting. The meeting was tentatively scheduled for February 25th at 5pm.
- The February 5<sup>th</sup> Daddy Daughter Dance was a success.
- The RFPD did not get enough registration to go through with the yoga class, planned at the RFCC.

**New Business**

- None

**Unfinished Business**

- None

Managers did not go into executive session. Approval of minutes will be held for a future meeting. At 8:31 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, March 15th, immediately following the River Forest Township meeting, scheduled for 7:00 p.m.

Respectfully submitted,  
Karen Taubman  
Secretary