

RIVER FOREST CIVIC CENTER AUTHORITY
BOARD OF MANAGERS
Regular Meeting
Tuesday, March 15, 2016

The regular monthly meeting of the RIVER FOREST CIVIC CENTER AUTHORITY Board of Managers took place Tuesday, March 15, 2016 at the River Forest Civic Center. The meeting was called to order at 8:27 p.m. by Manager O'Brien.

Roll called:

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

Absent: Mark Kelty

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

Manager Romeo made a motion to approve the minutes of the regular February 2016 meeting. Manager Sloan seconded. The motion passed unanimously.

Public Participation

- None

Approval of Bills

- Manager Romeo made a motion to approve bills for March 2016 from the capital fund totaling \$2897.00 See enclosure. Manager O'Brien seconded. Roll called.
Ayes: Managers Connolly, O'Brien, Romeo, and Sloan
Nays: None. The motion passed unanimously.
- Manager Romeo made a motion to approve bills for March 2016 from the operating fund totaling \$2,281.76 See enclosure. Manager Connolly seconded. Roll called.
Ayes: Managers Connolly, O'Brien, Romeo, and Sloan
Nays: None. The motion passed unanimously.

RFCCA Facilities Administrator Report

Dick Chappell

- New drinking fountains with water bottle fillers were installed; it was noted the water temperature is not cold. Chappell will follow up with Stutz Plumbing.
- The RFCC continues to work with Celebrating Seniors for space.
- The RFCC needs to replace an upgrade the security systems, to include the type of cameras used and locations of the cameras. Chappell asked if the Township had an security concerns, and it was discussed having a camera near the assessor office. Chappell said he would follow up with Assessor Kende directly.
- The building usage continues to increase.
- There was a RFCCA Capital Committee meeting. A list of project recommendations will be prepared by Chappell.
- O'Brien mentioned to Chappell a recent newspaper article in regards to daycare services provided by an outside company at Lincoln-Way High School. She encouraged him to assure the contract encompasses all the details of the arrangement.

New Business

- Sloan met with Howard Brundage, the building insurance broker, who recommended the RFCCA building be appraised. It has been several years since an appraisal was performed. Managers agreed it was necessary, and Chappell will follow up with Brundage.

Unfinished Business

- None

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

At 8:47 p.m., Manager Romeo made a motion to adjourn. Manager Sloan seconded, the motion was unanimous, and the meeting adjourned immediately.

The next regular meeting of the RFCCA will take place on Tuesday, April 12th, immediately following the River Forest Township meeting, scheduled for 7:00 p.m.

Respectfully submitted,
Karen Taubman
Secretary