

# **RIVER FOREST CIVIC CENTER AUTHORITY BOARD OF MANAGERS**

## **Regular Meeting**

**Tuesday, September 20, 2016**

The regular monthly meeting of the RIVER FOREST CIVIC CENTER AUTHORITY Board of Managers took place Tuesday, September 20, 2016 at the River Forest Civic Center. The meeting was called to order at 8:24p.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: Secretary Karen Taubman, Attorney Pat Deady, and Abby Schmelling

Manager Sloan made a motion to approve the minutes of the regular August meeting. Manager Kelty seconded. The motion passed unanimously.

### **Public Participation**

- None

### **Approval of Bills**

- Manager Romeo made a motion to approve bills for September 2016 from the operating fund totaling \$1343.36 See enclosure. Manager O'Brien seconded. Roll called.
  - Ayes: Managers Connolly, Kelty, O'Brien, Romeo, and Sloan
  - Nays: None. The motion passed unanimously.
- Manager Romeo made a motion to approve bills for September 2016 from the capital improvement fund totaling \$2571.97. 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 provided managers an update of the power outage at the building on September 7<sup>th</sup>. During the previous 4 days, power had been out various times. Chappell contacted ComEd who determined the problem was internal, but an electrical inspection found nothing. On the 7<sup>th</sup>, there was a fire in one of the transformers located outside the building which provides electrical service to the building. ComEd replaced the transformer and power was restored. The building occupants were evacuated to Lincoln School, at no time were program participants in imminent danger, and there were no injuries. Chappell will file a claim with ComEd for damages. Chappell now has a direct contact with ComEd, with a toll free number, staffed 24/7, only for municipalities. In the future, it should be easier to contact ComEd should problems arise. The Township and Community Center thank D90 for accommodating and welcoming our staff and participants to Lincoln School.
- Chappell is working with West Town to replace the 3<sup>rd</sup> boiler by late October, as previously approved.

- The replacement value building appraisal is complete, at \$8.4 million. Sloan will distribute via email to managers.

**New Business**

- None

**Unfinished Business**

- None

At 8:39 p.m. managers went into executive session to approve minutes of the last executive session in September 2015. At 8:41 p.m., the meeting reconvened.

At 8:42 p.m., Manager Romeo made a motion to adjourn. Manager Connolly seconded, the motion was unanimous, and the meeting adjourned immediately.

The next regular meeting of the RFCCA will take place on Tuesday, October 18, immediately following the River Forest Township meeting, scheduled for 7:00 p.m.

Respectfully submitted,

Karen Taubman, Secretary