

RIVER FOREST CIVIC CENTER AUTHORITY
Board of Managers
Regular Meeting
Tuesday October 18, 2016

The regular monthly meeting of the River Forest Civic Center Authority Board of Managers took place on Tuesday, October 18, 2016 at the River Forest Civic Center following the meeting of the River Forest Board of Trustees meeting.. The meeting was called to order by Manager Mary O'Brien.

Roll called:

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

Approval of Minutes:

Manager Romeo made a motion to approve the minutes of the September 20 minutes; seconded by Manager Sloan.

Public Participation

No public attending the meeting

Bills

A motion was made by Manager Romeo to approve payments totaling \$1,343.34. The motion was seconded by Manager Kelty. Ayes: Manager Helene Connelly, Manager Mark Kelty, Manager Mary O'Brien, Manager Anna Romeo, Manager Carla Sloan. Nays: None.

RFCCA Facilities Administrator's Report

Dick Chappell

The security cameras previously discussed by the Authority have been installed with some minor adjustments still needed. There are approximately a dozen new cameras in the building.

There has been follow up of the power outage that was experienced in September. Dick has had several meetings with Randy Braverman, Director of Security at District #200. The CCA evacuation plan is being reviewed and minor modifications are being made. Additional training on evacuation has been done as well and additional equipment has been donated by the high school.

The Park District indicated that they will not be renting any gym space for this winter's basketball programs.

The Halloween party will take place on October 28 from 6:30-9:00 pm.

The third boiler replacement was discussed. It originally was to be installed in October but is somewhat delayed due to a backlog and the mild weather.

The Capital Improvements Committee needs to meet to discuss future improvements items. Dick will set up with himself, two RFCC Board members and three CCA board members. A notice will go out.

New Business

There was no new business.

Announcement of the next regular meeting:

Tuesday, November 15, 2016, immediately following the 7:00 pm regular monthly meeting of the River Forest Township Board of Trustees.

Adjournment

Manager Romeo made a motion to adjourn the meeting; seconded by Manager Mark Kelty. The motion was unanimous and the meeting was adjourned.

Respectfully submitted,

Abby Schmelling, Clerk