

RIVER FOREST CIVIC CENTER AUTHORITY
Board of Managers
Regular Meeting
Tuesday November 15, 2016

The regular monthly meeting of the River Forest Civic Center Authority Board of Managers took place on Tuesday, November 15, 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 at 8:04 pm.

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 accept the minutes of the October 18 minutes; seconded by Manager Kelty. The motion was approved.

Public Participation

No public attending the meeting

Bills

- A motion was made by Manager Romeo to approve payments totaling \$1,343.35 out of Operating . 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. The motion passed unanimously.
- There was discussion about the remaining \$1,500 being held to complete payment to Illinois Alarm for work done. An initial payment of \$4,500 had been made earlier. A motion was made by Manager Romeo to take out \$6,000 from Capital Improvement, seconded by Manager Kelty. Ayes: Manager Connolly, manager Kelty, Manager O'Brien and Manager Sloan. Nays: None. The motion passed unanimously.

RFCCA Facilities Administrator's Report

Dick Chappell

- Dick spoke with Tom Fiedler from Westtown(?) and they have gone ahead with the order for the third boiler.

- The Halloween party on October 28 had a good crowd. Manager Anna Romeo attended, once again dressed as a witch.
- Dick spoke again with Project Green; having worked with them two to three years ago on the retrofitting of all the fixtures. For information, now there are problems with the exterior wallpacks mounted on the building which may have been replaced during the time Dick was away.
- There was discussion about dates for a capital improvement meeting. Dick looked to the end of November before their board member Lou Reek(?) would leave to move to Phoenix. November 29th or 30th were suggested.

New Business

There was no new business.

Announcement of the next regular meeting:

The next meeting will take place Tuesday, December 6, 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, Secretary