

**RIVER FOREST CIVIC CENTER AUTHORITY**  
**Board of Managers**  
**Regular Meeting**  
**Tuesday, January 17, 2017**

The regular monthly meeting of the River Forest Civic Center Authority Board of Managers took place on Tuesday, December 6 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 Mark Kelty, Mary O'Brien, Anna Romeo and Carla Sloan. Absent: Manager Connolly.

**Approval of Minutes:**

Manager O'Brien made two corrections to the minutes of December. Manager Romeo made a motion to accept the minutes as corrected of the December 6<sup>th</sup> minutes; seconded by Manager Kelty. The motion was approved.

**Public Participation**

No public attending the meeting

**Bills**

- A motion was made by Manager Romeo for two payments out of the CCA Operating Account in the amount of \$1,343.35, seconded by Manager Kelty. Ayes: Managers Kelty, O'Brien, Romeo and Sloan. Nays: None. The motion passed unanimously.
- There was a second motion by Manager Romeo to approve payment of \$4,169.52 out of the Capital Improvement Fund, seconded by Manager Kelty. Ayes: Managers Kelty, O'Brien, Romeo and Sloan. Nays: None. The motion passed unanimously.

**RFCCA Facilities Administrator's Report**

**Dick Chappell**

- The heater in the lobby is working well making the space heaters already being used more effective.
- The gym floor has been redone. This is done annually usually in the fall if possible depending on activities and schedules for the gym.
- The third boiler got changed out.
- The building manager's position is narrowed down to a couple of people.
- The Daddy-Daughter Dance will be held on Friday, February 10. A crowd of 350-400 is anticipated, with capping it at 400.

**Unfinished Business**

There was no unfinished business.

## **New Business**

There was no new business.

## **Announcement of the next regular meeting:**

The next meeting will take place Tuesday, February 21, 2017, immediately following the 7:00 pm monthly meeting of the River Forest Township Board of Trustees.

## **Adjournment**

Manager Sloan 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