

RIVER FOREST CIVIC CENTER AUTHORITY
Board of Managers
Regular Meeting
Tuesday, March 21, 2017

The regular monthly meeting of the River Forest Civic Center Authority Board of Managers took place on Tuesday, March 21 at the River Forest Civic Center at 9:04 pm 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 Mary O'Brien, Anna Romeo, Helene Connolly and Carla Sloan. Absent: Manager Mark Kelty.

Approval of Minutes:

Manager Romeo made a motion to accept the minutes of February 21. Manager Sloan seconded the motion. The motion was approved.

Public Participation

No public attending the meeting

Bills

- For payments made from the operating fund, a motion was made by Manager Romeo and seconded by Manager O'Brien in the amount of \$1,656.85. Ayes: Managers Connolly, Romeo and O'Brien and Sloan. Nays: None. The motion passed unanimously.
- A motion was made by Manager Romeo for a payment out of the capital improvement fund payable to West Town Mechanical in the amount of \$13,439.00 to replace the boiler; seconded by Manager Sloan. Ayes: Managers Connolly, Romeo, O'Brien and Sloan. Nays: None. The motion passed unanimously.

RFCCA Facilities Administrator's Report

Dick Chappell

- There have been only some smaller, minimal projects completed.
- Dick has been having some meetings with District 90. They wish to expand their partnership with the Community Center to bring the blended preschool program to the building. The program has been successful at Willard and D90 wants to expand the program which includes for the first time both children with and without developmental disabilities. The Community Center has the space needed for both the morning and afternoon, and the children will be incorporated into the Center's programs.
- Dick has also spoken with District 200 about their space sharing agreement which comes up next

year for renewal.

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, March 21, 2017, immediately following the River Forest Township Annual Meeting at 6:30 pm and the 7:00 pm monthly meeting of the River Forest Township Board of Trustees.

Adjournment

Manager Romeo made a motion to adjourn the meeting at 9:20 pm; seconded by Manager Connolly. The motion was unanimous and the meeting was adjourned.

Respectfully submitted,

Abby Schmelling, Secretary