

**RIVER FOREST CIVIC CENTER AUTHORITY**  
**Board of Managers**  
**Regular Meeting**  
**Tuesday, April 18, 2017**

The regular monthly meeting of the River Forest Civic Center Authority Board of Managers took place on Tuesday, April 18 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 8:40 pm.

**Roll called:**

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

**Approval of Minutes:**

Manager Connolly made a motion to accept the minutes of March 21 as corrected. Manager Sloan seconded the motion. The motion was approved.

**Public Participation**

No public attending the meeting

**Bills**

- A motion was made by Manager Connolly for two payments to Dick Chappell in the amount of \$1, 343.34, seconded by Manager Kelty. Ayes: Managers Connolly, Kelty, O'brien and Sloan. Nays: None. The motion passed unanimously.

**RFCCA Facilities Administrator's Report**

**Dick Chappell**

- Information for capital recommendations is being gathered for next year and will be presented to the board in the next month or two.
- The Village of River Forest came by with new requirements. One will be water testing which has been done in the schools but will now also be for public buildings. Dick is gathering cost information to do this. The Center also is required to register its separator that separates the fire suppression system from the drinking water system. It's already in place but has never been tested. It has now been tested and has passed.
- Dick has been working with District #90 strategic planning.
- The Community Center has been speaking with another church about Sunday usage at the Center.

**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, May 16, 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 Kelty. The motion was unanimous and the meeting was adjourned.

Respectfully submitted,

Abby Schmelling, Secretary