

RIVER FOREST CIVIC CENTER AUTHORITY
Board of Managers
Regular Meeting
Tuesday, June 13, 2017

The regular monthly meeting of the River Forest Civic Center Authority Board of Managers took place on Tuesday, June 13 at the River Forest Civic Center following the meeting of the River Forest Township Board of Trustees meeting. The meeting was called to order by Manager Karen Taubman at 8:10 pm.

Roll called:

Present: Managers Helene Connolly, Mark Kelty, Karen Taubman, and Carla Sloan. Absent: Manager Economos.

Approval of Minutes:

Manager Connolly made a motion to approve the minutes of the May 16 meeting. Manager Kelty seconded the motion. The motion was approved unanimously by roll call.

Public Participation

No public was in attendance.

Bills

- A motion was made by Manager Connolly and seconded by Manager Kelty to approve bills as of June 30, 2017 in the Civic Center Authority account in the amount of \$2,016.02. Ayes: Managers Connolly, Kelty, Taubman, and Sloan. Nays: None. The motion passed unanimously.

RFCCA Facilities Administrator's Report

Dick Chappell

- River Forest Community Center (RFCC) graduations went well despite the construction work on Madison Street.
- RFCC summer camp started on Monday, June 12. Enrollment is down slightly but is not significant.
- The Community Foundation has approved six youth scholarships which were open to both Oak Park and River Forest residents, and were given out fifty-fifty this year. River Forest had four applications for no more than two of the four sessions offered.
- The District #90 blended preschool program, in which the RFCC is working in a cooperative agreement, was approved by District #90. Dick will present this at his board meeting to formalize this agreement. The program offers intervention services for any 3-5 year old to prepare for entry to kindergarten.

- The RFCC is in year three of a four year agreement with District #200 for their CITE program (Community Integrated Transition Education) serving developmentally disabled OPRF students aged 18-22 to transition out of the high school and provide life skills. Conversation for the future has included discussion of adding a third CITE. The RFCC had the first CITE program the first five years and then added the second CITE program until the present. For the third CITE beginning in the 2017-18 school year, RFCC will provide dedicated space for the CITE office and room 202 East for a classroom setting, as well as other areas in the building. The program has been very well received.
- RFCC board member Ann Dwyer met with new RF Park District Commissioner Lynn Libera.
- Dick met with Illinois Alarm about replacing six of the twelve analog cameras over the next two years.
- The water backup that occurred last month has not continued.
- There was another ComEd outage two weeks earlier which caused damage to the HVAC brain box. The cause has not been determined, and this kind of outage has happened regularly in the past. West Town HVAC has come out to work on the problem. It is not clear if there will be any reimbursement from ComEd.
- Dick discussed duct cleaning and will be putting together a proposal for getting an air scrubber to recycle air and filter it.

Manager Taubman brought up the subject of the alarm system which will be discussed at the next meeting. Manager Sloan and other managers also discussed again with Dick the need for a new phone system and the storage capacity for the assessor as well as a separate connection from the Community Center for the phone lines in the offices of Avis and Cathaleen and Abby.

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, July 18, 2017, immediately following the 7:00 pm monthly meeting of the River Forest Township Board of Trustees.

Adjournment

A motion was made by Manager Sloan and seconded by Manager Kelty to adjourn the meeting. The motion was unanimous and the meeting was adjourned at 8:45.

Respectfully submitted,

Abby Schmelling, Secretary