

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

The regular monthly meeting of the River Forest Civic Center Authority Board of Managers took place on Tuesday, October 17 at 7:57 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.

Roll called:

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

Approval of Minutes:

Manager Taubman made a motion to approve the minutes as corrected of the September 19 meeting. Manager Sloan seconded the motion. The motion was approved unanimously.

Public Participation

No public was in attendance.

Bills

- A motion was made by Manager Taubman and seconded by Manager Kelty to approve bills as of October 31, 2017 in the MB Financial Operating Account in the amount of \$1,326.88. Ayes: Managers Connolly, Kelty, Taubman, and Sloan. Nays: None. The motion passed unanimously.

RFCCA Facilities Administrator's Report

Dick Chappell

- Dick commented that more repair work needs to be done on the roof because of leaks during the heavy rains.
- Some components of the older HVAC in the dance room need to be replaced.
- Dick addressed with the RFCC Board the need to re-assess building use and space after almost twenty-five years. The last major renovations took place in 2000-01. Since that time, the high school, Opportunity Knocks and other growing programs use space in the building, in addition to the RFCC.

RFCC Executive Director's Report

Dick Chappell

- The Center changed IT vendors as of October 1. Discussion followed.
- The blended preschool program with District #90 is going well with some adaptations, including staff adjustments and a room change.
- The high school CITE 3 program has not yet signed a formal space sharing agreement.
- Discussions continue regarding enhancements to the building entry area.

- Early childhood enrollment is up.
- Dick commented that eight different families participated this past summer in the youth engagement scholarships (YES) sponsored by the OPRF Community Foundation.
- The annual Halloween party will take place on Friday, October 27 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, November 21, immediately following the 7:00 pm monthly meeting of the River Forest Township Board of Trustees.

Adjournment

A motion was made by Manager Taubman and seconded by Manager Connolly to adjourn the meeting. The motion was unanimous and the meeting was adjourned.

Respectfully submitted,

Abby Schmelling, Secretary