

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

The regular monthly meeting of the River Forest Civic Center Authority Board of Managers took place on Tuesday, November 21 at 8:07 pm 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 Karen Taubman, Holly Economos and Carla Sloan. Absent: Managers Connolly and Kelty.

Approval of Minutes:

Approval of minutes of the October 17, 2017 was tabled to the December 5 meeting because a quorum from the October meeting was not present.

Public Participation

No public was in attendance.

Bills

- A motion was made by Manager Economos and seconded by Manager Taubman to approve bills as of November 30, 2017 in the MB Financial Operating Account in the amount of \$2,326.89. Ayes: Managers Taubman, Economos and Sloan. Nays: None. The motion passed unanimously.
- A motion was made by Manager Economos and seconded by Manager Taubman to approve bills of November 30, 2017 in the MB Financial Capital Fund Account in the amount of \$2,611.00. Ayes: Managers Taubman, Economos and Sloan. Nays: None. The motion passed unanimously.

RFCCA Facilities Administrator's Report

Dick Chappell

- The HVAC component has been replaced in the dance studio.
- Dick discussed with the managers the ongoing topic of the use of the building and cooperative programming with other community entities.
- Dick talked about refreshing the front entrance, since it was last done four years ago.

RFCC Executive Director's Report

Dick Chappell

- The Halloween party with Opportunity Knocks took place on Friday, October 27 at the Center. The event was well attended.
- The Center is into its full school year programming mode. Programs are going well. Program enrollment is up, and staff adjustments are ongoing.
- The Center has changed IT vendors. Discussion with the board followed.

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, December 5, immediately following the 7:00 pm monthly meeting of the River Forest Township Board of Trustees.

Adjournment

A motion was made by Manager Economos and seconded by Manager Taubman to adjourn the meeting. The motion was unanimous and the meeting was adjourned at 8:26 pm.

Respectfully submitted,

Abby Schmelling, Secretary