

RIVER FOREST CIVIC CENTER AUTHORITY
Board of Managers
Regular Meeting
Tuesday, August 21, 2018

The August 21 meeting of the River Forest Civic Center Authority was called to order by Manager Karen Taubman at 6:40 pm during a period of suspension of the Township Board of Trustees meeting.

Roll called:

Present: Managers Karen Taubman, Holly Economos (late arrival), Carla Sloan; RFCCA Facilities Manager and RFCC Executive Director Dick Chappell; Mental Health/GA Administrator Avis Rudner, and Secretary Abby Schmelling. Managers Kelty and Connolly have excused absences.

Approval of Minutes:

A motion to approve the minutes of the July 17 minutes meeting was tabled until September.

Public Participation – None

RFCCA Facilities Administrator's Report

Dick Chappell

- Dick talked about the sewer backups and roof leaks from the recent heavy rainfalls that will need repairs and routing out because of first floor flooding. Another roof walk-around is also necessary.
- The compressor was repaired after squirrel damage.
- Dick talked again about pricing out the RFCCA's purchase of two AEDs (Automated External Defibrillator) for the building. Dick will select whatever is the best value for the cost.

RFCC Executive Director's Report

Dick Chappell

- It is the last week of summer camp.
- The gym calendar is out to the governmental bodies.
- The RFCC half-day pre-school will start after Labor Day.
- The high school started on yesterday, Monday, August 20 with some staffing changes. Enrollment has increased from last year with the same dedicated space.
- Dick talked about Opportunity Knocks who haven't heard back about their grant application for renovations to the second floor kitchen.
- Dick talked about the Tefco build-out costs of the art room across from the playland area.

Bills

Manager Economos made a motion to approve MB Financial Operating Fund bills as of August 31, 2018 in the amount of \$1,656.16. It was seconded by Manager Taubman. Roll was called. Ayes: Managers Sloan, Taubman and Economos. Nays: None. The motion passed unanimously.

Manager Economos made a motion to approve MB Financial Capital Fund bills as of August 31, 2018 in the amount of \$1,956.86. It was seconded by Manager Sloan. Roll was called. Ayes: Ayes: Managers Sloan, Taubman and Economos. Nays: None. The motion passed unanimously.

Unfinished Business – None

New Business--None

Announcement of the next regular meeting:

The next meeting will take place Tuesday September 11, immediately following the 6:00 pm regular monthly meeting of the River Forest Township Board of Trustees.

Adjournment

A motion was made by Manager Taubman and seconded by Manager Sloan to adjourn the meeting at 6:56 pm. The motion was unanimous.

Respectfully submitted,

Abby Schmelling, Secretary