

RFCCA Board of Managers

Regular Meeting

Tuesday December 4, 2018

The meeting of the River Forest Civic Center Authority was called order by Manager Helene Connelly following the Township Board of Trustees meeting.

Roll called:

Present: Managers Karen Taubman, Helene Connolly, Mark Kelty and Carla Sloan, RFCCA Facilities Manager and RFCC Executive Director Dick Chappell, and Secretary Abby Schmelling. Manager Economos was absent.

Public Participation – None

Approval of Minutes:

A motion to approve the minutes of the November 20, 2018 meeting was made by Manager Taubman and seconded by Manager Sloan. The motion passed unanimously.

Approval of Bills:

- A motion was made by Manager Taubman and seconded by Manager Kelty to approve Operating Fund bills as of December 31, 2018 in the amount of \$1,656.18. Roll was called. Ayes: Managers Sloan, Kelty, Connolly, and Taubman. The motion passed unanimously.
- A motion was made by Manager Taubman and seconded by Manager Kelty to approve Financial Capital Fund bills in the amount of \$1,880.00. Roll was called. Ayes: Managers Sloan, Kelty, Connolly and Taubman. The motion passed unanimously.

RFCCA Facilities Administrator's Report

Dick Chappell

- Davis Tree Service removed a tree damaged by the recent storm.
- Davis Tree will also be making an assessment of other needed tree trimming.

RFCC Executive Director's Report

Dick Chappell

- Dick received a proposal for the art room build out from Tefco. Dick still wants to solicit other proposals for this work.
- Dick has not heard back from the pickleballers. However, River Forest Youth Baseball and Softball will be booking some gym time in March and April.
- Dick has been talking to Opportunity Knocks about space changes because he would like to have all early childhood programming on the first floor.
- Dick gave a handout of the RFCC Holidays for 2019 and when the Center will be closed.

Unfinished Business - none

New Business – none

Announcement of the next regular meeting:

The next meeting will take place Tuesday, January 15, 2019 immediately following the 6:00 pm regular 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.

Respectfully submitted,

Abby Schmelling, Secretary