

## AGENDA

### RIVER FOREST CIVIC CENTER AUTHORITY BOARD OF MANAGERS Regular Monthly Meeting

River Forest Civic Center Authority Building  
8020 Madison Street, River Forest, IL 60305

Monday, March 16, 2015

**Immediately following the 7:00 PM meeting of  
the River Forest Township Board of Trustees**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of Regular Meeting - February 17, 2015
- IV. Public Participation
- V. Approval of Bills
- VI. CCA Building Manager's Report
- VII. Unfinished Business
  - Approval of Facilities Administrator Employment Agreement
- VIII. New Business
  - Approval of Lease Agreement with River Forest Township
- IX. Executive Session
  - To discuss issues of employment and lease
- IX. Announcement of Next Regular Meeting -  
**Tuesday, April 14, 2015, immediately following the  
meeting of the River Forest Township Board of Trustees**
- X. Adjournment