

**RIVER FOREST CIVIC CENTER AUTHORITY**  
**BOARD OF MANAGERS**  
**Regular Meeting**  
**Tuesday, January 20, 2015**

The regular monthly meeting of the RIVER FOREST CIVIC CENTER AUTHORITY Board of Managers took place Tuesday, January 20, 2015 at the River Forest Civic Center. The meeting was called to order at 8:00 pm by Manager Belmonte.

Roll called:

Present: Managers C. Sloan, A. Romeo, M. O'Brien, V. Belmonte, M. Kelty

Absent: none

Also present: RFCCA Building Manager Dick Chappell, Secretary Karen Taubman, Attorney Pat Deady, and Deb Kadin

Manager O'Brien made a motion to approve the minutes of the regular December 2, 2014 meeting, Manager Sloan seconded. The motion passed unanimously.

**Public Participation**

- None

**Bills**

- Manager Sloan made a motion to approve bills for January 2015 in the amount of \$4,903.29. See enclosure. Manager O'Brien seconded. Roll called.  
Ayes: Managers Sloan, Romeo, O'Brien, Belmonte, Kelty  
Nays: None. The motion passed unanimously.

**RFCCA Building Manager Report**

**Dick Chappell**

- Previously discussed and approved plumbing upgrades have been completed in the first floor men's and women's bathrooms and the CITE 1 classroom.
- Essential HVAC repairs were made to the second floor system.
- The gym has been in use for over 20 years, thus over winter break the backboards were realigned and safety chains remounted by an outside service company. Additionally, the safety mats along the walls will be recovered and repaired. The floor is maintained annually, around Labor Day, when it is screened and recoated.
- First floor renovations are mostly complete
- The Daddy Daughter Dance is scheduled for February 6<sup>th</sup>, with 300+ expected attendance.

**Unfinished Business**

- None

**New Business**

- Manager Sloan provided RFCCA Managers with a letter from Eric Palm, Village Administrator at the Village of River Forest, communicating the village's plan to provide tax incentives (TIF) to redevelop property on Madison Street and North Avenue. Included was a map featuring borders of the proposed TIF district, with the River Forest Civic Center Authority building property included. Attorney Deady provided a short summary of TIF's and managers decided to request Mr. Palm attend an upcoming RFCCA meeting to discuss the implications to our building.

At 8:18pm, Manager Romeo made a motion to go into executive session to discuss employment issues. Manager Kelty seconded, and all were in favor.

At 8:20, the meeting reconvened and Manager Sloan made a motion to adjourn at 8:21pm. Manager Kelty seconded, the motion was unanimous, and the meeting adjourned immediately.

The next regular meeting of the RFCCA will take place on Tuesday, February 17, 2015, immediately following the River Forest Township meeting, scheduled for 7:00pm.

Respectfully submitted,

Karen Taubman, Secretary