

Regular Meeting

RFCCA Board of Managers

Tuesday, November 8, 2022

The meeting of the River Forest Civic Center Authority was called to order on November 8, 2022 by Manager Taubman at 7:24PM following the Township Board of Trustees meeting. This meeting was conducted in person and electronically by Zoom.

Roll called

Present: Managers Carla Sloan, Keith Strom, Karen Taubman, Deana Herrman.

Excused Absent: RFCC Executive Director Dick Chappell, Manager Connolly.

Public Participation: none.

Approval of Minutes

A motion was made by Manager Strom and seconded by Manager Herrman to approve the minutes of the October 18, 2022 meeting.

Roll was called. Ayes: Managers Sloan, Strom, Herrman and Taubman. Nays: None. The motion passed unanimously.

Approval of Bills:

- A motion was made by Manager Herrman and seconded by Manager Strom to approve Operating Fund bills as of November 30, 2022 in the amount of \$1,904.58.

Roll was called. Ayes: Managers Sloan, Strom, Herrman and Taubman. Nays: None. The motion passed unanimously.

RFCCA Facilities Administrator's Report

Dick Chappell

- None

RFCC Executive Director's Report

Dick Chappell

- None.

Unfinished Business

- Managers Herrman reported that D90 is studying implementing full day kindergarten which would have an impact on the enrollment in the River Forest Community Center programs.

New Business

- None.

Announcement of the next regular meeting:

The next meeting will take place Thursday, December 1, 2022, following the regular monthly meeting of the River Forest Township Board of Trustees.

Adjournment

A motion was made at 7:28PM by Manager Sloan and seconded by Manager Strom to adjourn the meeting.

Respectfully submitted,

Vanessa Druckman, Secretary