

RFCCA Board of Managers
Regular Meeting
Tuesday, December 12, 2023

The meeting of the River Forest Civic Center Authority (RFCCA) was called to order on Tuesday, December 12, 2023 by Manager Herrman at 7:01 PM following the Township Board of Trustees meeting. This meeting was conducted in person and electronically by Zoom.

Roll called:

- Present: Managers Carla Sloan, Helene Connolly, Deana Herrman, Keith Strom
 - Manager Karen Taubman was excused “absent”.
- RFCCA Facilities Administrator Dick Chappell and Secretary John Becvar were also present.

Public Participation:

- Public was not in attendance.

Approval of Minutes:

- A motion was made by Manager Strom and seconded by Manager Connolly to approve the minutes of the November 14, 2023 meeting.
 - The motion passed unanimously by voice vote.

Approval of Bills:

- A motion was made by Manager Strom and seconded by Manager Connolly to approve Operating Fund bills as of December 31, 2023 in the amount of \$1916.54 and capital fund bills in the amount of \$6843.92.
 - Roll was called. Ayes: Managers Sloan, Connolly, Herrman, Strom.
Nays: None. Absent: Taubman. The motion passed unanimously.

RFCCA Facilities Administrator’s Report - Dick Chappell:

- Chappell reported he is addressing the building’s roof.
- He reported it has been 15 years since the building was last tuck-pointed.
- The facilities team is preparing for the upcoming annual building inspections in first half 2024

RFCC Executive Director’s Report - Dick Chappell

- Chappell reported the construction, although three months behind, continues and will be finished in the next several weeks.
- He is looking forward to more programming returning this spring.
- They are finalizing the spring program registration guide that will be available online January 2024.
- The Daddy-Daughter Dance will be on Friday, February 9, 2024. Last year they had over 300 people attend.

Unfinished Business:

- None.

New Business:

- A motion was made by Manager Strom and seconded by Manager Connolly to change the January 2024 Meeting date and time to Tuesday, January 23, 2024 following the 5 PM meeting of the River Forest Board of Trustees.
 - The motion passed unanimously.

Announcement of the next regular meeting:

The next meeting will take place Tuesday, January 23, 2024, following the regular monthly meeting of the River Forest Township Board of Trustees.

Adjournment

A motion was made at 7:29 PM by Manager Connolly and seconded by Manager Sloan to adjourn the meeting.

Respectfully submitted,
John Becvar, Secretary