## 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

## Tuesday, January 21, 2020

## immediately following the 6:00 pm regular meeting of the River Forest Township Board of Trustees

I.	Call to Order
II.	Roll Call
III.	Approval of Minutes of Regular Meeting - December 10, 2019
IV.	Public Participation
V.	Approval of Bills

- VI. RFCCA Facilities Administrator's Report
- VII. RFCC Executive Director's Report
- VIII. Unfinished Business
  - RFCCA Building Feasibility Study Update
- IX. New Business
  - Approve Letter of Commitment to Join the PlanItGreen Initiative in Pursuing 100% Renewable Energy
- X. Announcement of Next Regular Meeting -Tuesday, February 18, 2020, immediately following the 6:00 pm regular monthly meeting of the River Forest Township Board of Trustees
- XI. Adjournment