## 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, March 15, 2022 In-Person and by ZOOM

immediately following the 5:00 pm regular meeting of the River Forest Township Board of Trustees

Join Zoom Meeting

https://us02web.zoom.us/j/81177419383?pwd=VGYxZE1iUnlpNVd4M2xmWEs1Q3NLZz09 Meeting ID: 811 7741 9383 Passcode: township One tap mobile +13126266799..81177419383#....\*52536704# US (Chicago)

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Minutes of Regular Meeting February 15, 2022
- V. Approval of Bills
- VI. RFCCA Facilities Administrator's Report
- VII. RFCC Executive Director's Report
- VIII. Unfinished Business
  - Approve RFCC/RFCCA Lease (pending RFCC Board approval)
  - New Capital Plan
- IX. New Business

XI. Announcement of Next Regular Meeting – Tuesday, April 12, 2022 following the 6:00 pm 2022 Annual Town Meeting and the regular monthly meeting of the River Forest Township Board of Trustees

XII. Adjournment