

RESOLUTION 01-2020

2020 ORGANIZATIONAL RESOLUTION

WHEREAS, the Richfield Joint Recreation District Board of Trustees may make rules and regulations which are necessary for the governance and administration of the District, the use and protection of RJRD properties, volunteers and its employees; and

WHEREAS, the following rules, regulations, and provisions contained herein this Resolution and any amendments thereto, will apply for the calendar year **2020**.

NOW THEREFORE BE IT RESOLVED,

SECTION I: BOARD OF TRUSTEES

The RJRD Board of Trustees shall hold one (1) Regular Meeting each month: a combined work session and a regular meeting. The meetings will be held on the fourth Monday of the month at 6:30 p.m unless otherwise posted. Special Meetings will be held as needed. The location of these meetings are held at the Richfield Masonic Hall unless otherwise stated and notice to the public is per the RJRD Bylaws, Article V and substantially in accordance with the Ohio Open Meetings Act and Sunshine Law.

SECTION 2: STANDING COMMITTEES

Per Resolution 3-2016, Standing RJRD Committees are Governance, Capital Projects, Park Services and Park Operations.

SECTION 3: BOARD MEMBERS

| | |
|--------------------------|------------------|
| Bob Becker | 2020-2022 |
| Cindy Lombardo | 2020-2022 |
| Jeff DeLuca | 2019-2021 |
| Maureen McGinty | 2020-2022 |
| Arthur J Gonzales | 2019-2021 |
| Sandy Apidone | 2018-2020 |
| Pat Norris | 2018-2020 |

SECTION 4: 2020 BOARD OFFICERS

| | |
|--------------------------|------------------------|
| Chairperson: | Robert Becker |
| Vice Chairperson: | Arthur Gonzales |
| Treasurer: | Maureen McGinty |
| Secretary: | Sandy Apidone |

1-27-20
Date Passed

Robert J. Becker
Chairperson, Richfield Joint Recreation
District

ATTEST:

Mindy
Administrative Coordinator, Richfield Joint
Recreation District

Sandy L. Apidone
Secretary, Richfield Joint Recreation District
Board of Trustees