

Joint Recreation District

Special Meeting

January 13, 2025

Call to Order: The Board met in person in the park office at Richfield Heritage Preserve. The meeting was called to order at 5:05 p.m. by Anita Gantner, Board Chairperson.

Roll Call: Mike Lyons, Steve McPeake, Holly Price, Mike Selig, Anita Gantner and Dave Wehner

Absent: Mark Robeson (excused)

Also in attendance: *Richfield Times* editor Sue Serdinak, Village Council Member Sue Ann Philippbar, Township Trustee Don Laubacher, and several other attendees

Installation of Trustees: Village Council Member Sue Ann Philippbar administered the oath of office to Mr. Dave Wehner. Township trustee Don Laubacher administered the oath of office to Mr. Steve McPeake. Each Trustee will serve three years.

Election of officers:

Mr. Selig nominated Ms. Anita Gantner as board chairperson, Mr. Wehner seconded.

Ms. Gantner nominated Mr. Mike Selig as board vice-chair.

Mr. Lyons made a motion to reappoint all officers to the positions held in 2024. Mr. McPeake seconded.

- Board Chairperson: Anita Gantner
- Board Vice-Chairperson: Mike Selig
- Treasurer: Dave Wehner
- Secretary: Holly Price

The slate of officers was voted on as nominated: Mr. Lyons (yea), Mr. McPeake (yea), Ms. Price (yea), Ms. Gantner (yea), Mr. Selig (yea), Mr. Wehner (yea).

Ms. Gantner asked Mr. Lyons to serve as chair of the Governance Committee with Ms. Price and Mr. Wehner as members. All nominees accepted.

Ms. Gantner asked Mr. Selig to serve as chair of the Fundraising Committee with Mr. Robeson and Mr. McPeake as members. All nominees accepted.

SPECIAL MEETING

1) Organizational Resolution:

Ms. Gantner presented Resolution 01-2025, the organizational resolution for 2025.

MOTION by: Mr. McPeake and seconded by Mr. Wehner to approve Resolution 01-2025.

DISCUSSION: None

MOTION PASSED: Vote taken by voice, which was unanimous.

2) RJRD Trustee Regular meeting 2025 dates:

Exceptions to the fourth Monday of the month are as follows: March 17, May 19, November 17 and December 15.

Announcements:

Snowbird Festival is being held on January 26 from 1p to 4p at the park. Board members are requested to be there and to review the volunteer coordinator's request for items for the basket.

Comments from floor:

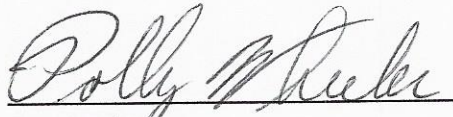
Sue Serdinak asked whether the resolutions should be available to the public in advance. Mr. Lyons stated that there is no rule regarding that currently. Ms. Gantner stated they are not always prepared in advance but that the question will be addressed and seriously considered. Ms. Serdinak stated that, if they are not available in advance, they should be made available at the meeting at which they are discussed.

Adjournment:

MOTION by: Mr. Lyons and seconded by Mr. McPeake to adjourn the meeting at 5:15 p.m.

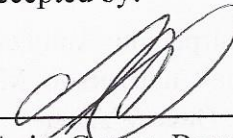
MOTION PASSED: Vote taken by voice, which was unanimous.

Submitted by:



Polly Wheeler,
Administrative Coordinator

Accepted by:



Anita Ganter, Board Chairperson