

## RESOLUTION 01-2018

### 2018 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 **2018**.

**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. 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**

<b>Bob Becker</b>	<b>2017-2019</b>
<b>Meg Slifcak</b>	<b>2017-2019</b>
<b>Jeff DeLuca</b>	<b>2016-2018</b>
<b>William Smith</b>	<b>2017-2019</b>
<b>Ralph Waszak, Jr.</b>	<b>2016-2018</b>
<b>Sandy Apidone</b>	<b>2018-2020</b>
<b>Pat Norris</b>	<b>2018-2020</b>

#### **SECTION 4: 2018 BOARD OFFICERS**

**Chairperson:**  
**Vice Chairperson:**  
**Treasurer:**  
**Secretary:**

*JANUARY 9, 2018*

Date Passed

*Chairperson, Richfield Joint Recreation District*

ATTEST:

*Administrative Coordinator, Richfield Joint Recreation District*

*Secretary, Richfield Joint Recreation District Board of Trustees*