



## **REGULAR MEETING**

**MONDAY, JANUARY 27, 2025 • 6:30 P.M.**  
Meeting will be held in-person in Council Chambers  
in Richfield Village Hall  
4410 W. Streetsboro Rd., Richfield, Ohio 44286

Richfield Joint Recreation District is inviting you to a scheduled Zoom meeting.

Topic: RJRD Board Meeting

Time: Jan 27, 2025 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86992205669?pwd=aCFI6rKzc52ClhdZCmHgVbyumJe0D.1>

Meeting ID: 869 9220 5669

Passcode: 348900

One tap mobile

+13052241968,,86992205669#,,,,\*348900# US

+13092053325,,86992205669#,,,,\*348900# US

## **AGENDA**

### **Call to Order**

### **Pledge of Allegiance**

### **Roll Call**

## **REGULAR MEETING**

### **Approval of Minutes**

November 6 minutes, December 16 minutes, January 13 minutes

### **Standing Committee Reports**

- Governance
- Fundraising/Grant Writing

### **Administration Report**

- Park Director Report
  - Future planning presentation
  - Review of 2024 financials
  - Policy Discussion
- Oviatt House Inc report for 4<sup>th</sup> quarter 2024

### **Treasurer's Report**

### **Old Business**

- Quotes for water system testing for 2025, 2026, and 2027
  - JG Environmental
  - Burgess & Niple
- Resolution 02-2025: A resolution amending compensation rates for district employees.
- Agreement with Gannett Fleming for engineering and management services on the Upper Lake spillway bridge

### **Announcements**

### **Comments from the Floor**

### **Action Items**

**Executive Session:** For the sole purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

### **Adjournment**