



## SPECIAL MEETING

**PLEASE NOTE TIME & DATE FOR THIS SPECIAL MEETING**

**MONDAY, JANUARY 28, 2016 6:00 P.M.**

*(Meeting Held at Richfield Village Town Hall, VILLAGE COUNCIL CHAMBERS)*

### SPECIAL MEETING PART ONE: ORGANIZATIONAL AGENDA

*Per Bylaws, January, 26, 2015, Article VI Officers, Section 3: the election meeting of the Board of Trustees shall be held at a special meeting in January each year. The new officers shall take office upon the conclusion of the Special Meeting and shall serve for one (1) year or until election of their successors.*

#### Call to Order

#### Roll Call

#### Business:

- **Election of Officers:** As per the July 14, 2014 Bylaws, Article VI Officers, Section 3: Chairperson, Vice Chairperson, Treasurer and Secretary

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*Immediately following the Special Meeting Part One, the RJRD Board of Trustees will begin Special Meeting Part Two for "General Purposes" and per The Open Meetings Act, Chapter Two, 1b Special Meetings, Discussing matters at a special meeting that were not disclosed in its notice of purpose, either in open session or executive session, is a violation of the Open Meetings Act.*

### SPECIAL MEETING GENERAL PURPOSE [PART TWO] AGENDA

#### Business:

1. **Approval of Minutes**
  - January 11, 2016 Regular Meeting
2. **Capital Improvement Projects, Mr. Keith Shy**
3. **Committee Reports**
  - a. Budgets & Finance Committee, 2015 Chairperson Mr. Norris
  - b. Buildings & Grounds Committee, 2015 Chairperson Mr. Becker
  - c. Communications Committee, 2015 Chairperson Mr. Taylor

- d. Volunteers Committee, **2015 Chairperson Mr. Fleming**
- e. Special Revenue, **2015 Chairperson Mr. McNerney**
- f. Recreation Services, **2015 Chairperson, Ms. Clark**
- g. Personnel & Administration, **2015 Chairperson, Mr. Ostrowski**  
Administrator's Report

**4. New Business**

- Stakeholder Meetings Update
  - Acceptance of Stakeholder Group #3 Meeting Notes
  - Acceptance of Stakeholder Group #4 Meeting Notes
  - Acceptance of Stakeholder Group #5 Meeting Notes
- Resolution 1-2016 Organizational Resolution

**5. Comments from the Floor**

**6. Action Items & Agenda Items for Next Regular Meeting, Monday, February 8, 2016 at 6:30 p.m.**

**7. Executive Session:** Conference with Legal Counsel per ORC 121(g3)

**Adjournment**