

**RICHFIELD**
Joint Recreation District
Special Meeting
February 6, 2024

Call to Order: The Board met in person in the Richfield Heritage Preserve park office. The meeting was called to order at 5:55 p.m. by Mike Selig, Board Vice-Chairperson.

Roll Call: Mike Lyons, Steve McPeake, Mark Robeson, Michael Selig, and Dave Wehner

Absent: Anita Gantner (excused), Holly Price (excused)

Also in attendance: John Piepsny, park director; Polly Wheeler, administrative coordinator; *Richfield Times* editor Sue Serdinak, Village Councilman Pat Norris, about 3 other attendees

Old business:

Mr. Selig presented Resolution 03-2024.

MOTION by: Mr. McPeake and seconded by Mr. Wehner to approve Resolution 03-2024: A Resolution to Approve a Contract with Shari Green as Event Consultant for The Lodge at Richfield Heritage Preserve effective from February 11, 2024 through December 31, 2026.

DISCUSSION: Mr. Selig asked if all board members had a chance to review the contract, which they did. The changes were reviewed: 1) the commission level of 20% was added for Lodge reservation sales over \$150,000 in a calendar year; 2) contract was changed from a 2-year to a 3-year contract to allow for easing into the 50/50 commission payment timing structure.

Mr. Lyons asked if these were the only changes from the previous draft, which they were. Mr. McPeake said that the contract looked good.

MOTION PASSED: Vote taken by roll call: Mr. Lyons (Yea); Mr. McPeake (Yea); Mr. Robeson (Yea); Mr. Selig (Yea); Mr. Wehner (Yea).

Announcements:

None

Comments from floor:


None

Adjournment:

MOTION by: Mr. Lyons and seconded by Mr. McPeake to adjourn the meeting at 5:58 p.m.

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

Submitted by:



Polly Wheeler,
Administrative Coordinator

Accepted by:



Mike Selig, Board Vice-Chairperson