

**RICHFIELD**  
**Joint Recreation District**  
**Special Meeting with Work Session**  
**April 12, 2022**

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

**Roll Call:** Anita Gantner, Jeff Deluca, Mark Robeson, and Michael Selig

**Excused Absence:** Sandy Apidone, Maureen McGinty, and Dave Wehner

**Also in Attendance:** Administrative Coordinator Polly Wheeler and Township Trustee Don Laubacher

**Special Meeting**

**Old Business:**

Ms. Gantner introduced Resolution 15-2022

Mr. DeLuca briefly described the proposal offered by Air Comfort.

**MOTION by:** Mr. DeLuca and seconded by Mr. Selig to approve Resolution 15-2022 to accept the bid and proposal offered by Air Comfort for the replacement and upgrade of the HVAC system in The Lodge.

Discussion followed. Proposal options include lesser system as well as an air purifier system made up of three iwave units to upgrade to MERV13 and virus-killing capability.


**MOTION PASSED:** Vote taken by roll call: Mr. DeLuca (Yea), Ms. Gantner (Yea), Mr. Robeson (Yea), Mr. Selig (Yea).

**Adjournment:**

**MOTION by:** Mr. Selig and seconded by Mr. Robeson to adjourn the meeting at 5:19 p.m.

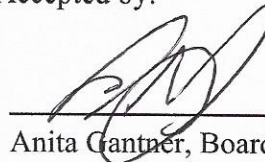
**MOTION PASSED:** Vote taken by voice, which was unanimous

Submitted by:



Polly Wheeler, Administrative  
Coordinator

Accepted by:



Anita Gantner, Board Chairperson