



## REGULAR MEETING

**MONDAY, DECEMBER 16, 2024 • 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: Dec 16, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84699441756?pwd=rTl7mBvEQDzU1r6GNGxrewVylZ3033.1>

Meeting ID: 846 9944 1756

Passcode: 708356

One tap mobile

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## AGENDA

### **Call to Order**

### **Pledge of Allegiance**

### **Roll Call**

## **REGULAR MEETING**

### **Approval of Minutes**

October 28 minutes, November 6 minutes

### **Standing Committee Reports**

- Governance
- Fundraising/Grant Writing

### **Administration Report**

- Park Director Report
  - **Executive Session:** For the sole purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.
  - 2025 Budget

### **Treasurer's Report**

### **Old Business**

- Gannett Fleming (Professional Services)

### **New Business**

- Oviatt House Inc – Wagon Barn presentation
- Lynn Richardson – Friends presentation
- Quote for water system testing for 2025, 2026, and 2027
  - JG Environmental
  - Burgess & Niple
- Quote for waste water treatment plant testing and service for 2025, 2026, and 2027
  - Rick Verhotz
  - AKE
- Resolution 09-2024: A resolution authorizing the creation of a budget line item for the funding of a recreational trails program grant
- Resolution 10-2024: A resolution authorizing the chairperson and treasurer of the Board of Trustees of the RJRD to execute an agreement for professional legal services with Roetzel & Andress, L.P.A.
- Resolution 11-2024: A resolution to make appropriations for current expenses and other expenditures of the Richfield Joint Recreation District, State of Ohio, during the year ending December 31, 2025 and declaring an emergency so that the appropriations may be effective prior to the beginning of the fiscal year 2025.

### **Announcements**

### **Comments from the Floor**

### **Action Items**

### **Adjournment**