



**REGULAR MEETING**

**MONDAY, December 20, 2021 6:30 P.M.**

Meeting will be held in-person at The Lodge at Richfield Heritage Preserve  
4374 Broadview Rd.,  
Richfield, Ohio 44286

**Masks are required for attendees not vaccinated for COVID-19**

**AGENDA**

**Call to Order  
Pledge of Allegiance  
Roll Call**

**WORK SESSION**

<b>Topic</b>	<b>Presenter</b>
• 2022 Budget	Maureen McGinty
• Event Coordinator Contract extension	David Green; Shari Green

**Public Comment on Work Session**

**REGULAR MEETING**

**Approval of Minutes**

- November 22, 2021 Regular Board Meeting
- December 14, 2021 Special Board Meeting

**Standing Committee Reports**

- Governance
- Capital Projects
  - Phase II Dam Update – no cost extension of completion date
- Fundraising / Advocacy

**PROJECTS**

1. Dam Phase 2
2. Kirby Mill

**Administration Report**

**Park Director Report**

- Volunteer Report – Susan Czaplicki
- FoCH Report - representative

**Treasurers Report**

**Special Orders**

**Unfinished Business**

### **New Business**

- Resolution 16-2021: To adopt the proposed Operating Budget for calendar year 2022 for one RJRD as provided.
- Resolution 17-2021: To extend Shari Green's, Event Coordinator contract by three months, with an expiration date of 03/31/22
- Resolution 18-2021: Motion to extend Northstar Contracting's request for a no cost time extension of the Phase II Dam renovation contract from the final completion date of 12/31/2021 to be extended to 03/31/2022 for substantial completion and to 05/31/2022 for final completion.

### **Announcements**

- Richfield Chamber of Commerce Award

### **Questions / Comments from the Floor Agenda & Action Items**

**Executive Session:** Discussion of certain personnel matters to consider the employment of a public employee per ORC 121.22(G)(1)

### **Adjournment**