

Work Session & Regular Meeting

Monday, January 23, 2017

(Meeting Held at the Village of Richfield Town Hall, Council Chambers)

Call to Order:

The Work Session & Regular Meeting of the RJRD Board of Trustees was <u>not</u> "Called to Order" due to lack of quorum at 6:30 p.m. Meeting cancelled at approximately 6:40 p.m.

In Attendance:

Mr. Bob Becker

Ms. Kelly Clark (Not Present)

Mr. Dominic Cugini (Resigned)

Mr. Rich Fleming (Not Present)

Mr. Pat Norris

Ms. Meg Slifcak

Mr. Bill Taylor (Resigned)

Mr. William R. Hanna, Counsel to the Board

Mr. Keith Shy, Capital/Public Improvements Consultant/Manager

Administrator (Vacant)

Trustee Ms. Meg Slifcak was sworn in by Mr. William R. Hanna, Counsel to RJRD Board.

Respectfully submitted,

Debbie Bluso Rogers,

Interim Administrator to RJRD Board Per Village of Richfield & RJRD MOU

Richfield Joint Recreation District,

Chairperson

Richfield Joint Recreation District,

Secretary