

RESOLUTION NO. 3-2016

A RESOLUTION ESTABLISHING A BOARD OF TRUSTEES' COMMITTEE POLICY

WHEREAS, to address longer term goals, enhance communication and prepare to implement the Master Plan, a modified Board of Trustees committee structure has been recommended; and

WHEREAS, the Board wishes to modify the current committee structure and committee responsibilities and establish a Board of Trustees' Committee Policy.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Richfield Joint Recreation District, County of Summit, State of Ohio:

SECTION 1. That the Board hereby adopts certain modifications to the current informal committee structure and committee responsibilities which shall hereafter be known as the Board of Trustees' Committee Policy (the "Policy"), substantially in accordance with the Policy attached hereto as Exhibit A.

SECTION 2. That the Policy may be amended only by a majority vote of the Board of Trustees.

SECTION 3. That this Board finds and determines that all formal actions of this Board concerning and relating to this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 4. That this Resolution shall be in full force and effect from and immediately upon its adoption.

3-28-16
Date Passed

Daly
Chairperson, Richfield Joint Recreation District
Board of Trustees

ATTEST: William R. Jones
Administrator, Richfield Joint Recreation
District

[Signature]
Secretary, Richfield Joint Recreation District
Board of Trustees

Notary Public
My commission has no
expiration.

| | |
|------------------------------|---|
| Policy Name | RJRD Committee (Standing & Special) |
| Issue Date | 03/28/2016 |
| Revision Date | 03/28/2016 |
| Purpose | Setting the policy for which the RJRD committees will be governed |
| Attachment(s) (links) | |
| Special Notes | |

POLICY:

- **Purpose of the committees** - The goal of the committee is to focus efforts and break the work at hand into meaningful and controllable tasks. It is a small working group assembled by the board, consisting of board and non-board members, for the purpose of supporting the board's work. A committee should inform the board providing insight to help make decisions. They have no authority by themselves, since legal and moral authority exists with the full board. While some committee boards may last for years, others will only exist for a matter of weeks or months, depending on the requirements of the task. They will, however, all be dissolved once the task they were originally convened for has been completed and a final report on the subject matter submitted to the organization's board of directors.
- **Duties of the members** - The board committee chair will prepare and agenda to be released at least 24 hours in advance and submit to the administrator for public posting. Prepare meeting minutes to be approved by the board committee members in the regular monthly meeting and submit to the administrator for posting. Committee members must attend scheduled meetings, participate in discussions and share the workload. Each member's expertise, whether a skill or knowledge, contributes to the committee's success. When assigned a task, it becomes each member's duty to complete the task and report back to the committee.
 - Compliance with the Sunshine act

EXHIBIT A

| Committee | Chair & Committee Members | Responsibilities |
|-------------------|--|--|
| <u>Governance</u> | Chair - Members – Advisors (#) - | Responsibilities include: <ul style="list-style-type: none"> ○ Policy/Procedures <ul style="list-style-type: none"> ▪ Park Rules ▪ Various policies ▪ Use agreements and permits ○ Budget & Finance <ul style="list-style-type: none"> ▪ Review and manage the financial reports: Cash Transaction, Expenditure & Revenue Reports ▪ Approve Payroll and the payroll process ▪ Manage the property and liability policy ▪ Adhere to the public subdivision requirements of Bank Depositories ▪ Consider and make recommendations on all business cases/financial for project plans ○ Partner Relations with external entities <ul style="list-style-type: none"> ▪ WRLC ▪ Ohio Buckeye Trail Association ▪ Friends Groups ○ Special Revenue <ul style="list-style-type: none"> ▪ Donations/fundraising events ▪ Nonstandard use requests ○ Communication <ul style="list-style-type: none"> ▪ (Social Media, Web, E-mail) ▪ Event publicity: flyers, advertisements, press packets, brochures, publications ▪ Press releases ▪ Website ○ Grants/ Grant Administration |

| Committee | Chair & Committee Members | Responsibilities |
|---------------------------------|--|---|
| <u>Capital/Special Projects</u> | Chair - Members – Advisors (#) - | To meet as needed for capital/special projects >\$50K <ul style="list-style-type: none"> ○ Master Planning ○ Renovations ○ Additions |