



Richfield Joint Recreation District

REGULAR MEETING AGENDA

PLEASE NOTE CHANGE OF TIME

**Monday, November 24, 2014
6:30 p.m.**

(Meeting Held at Richfield Village Town Hall, COUNCIL CHAMBERS)

Call to Order

Roll Call

Business

1. **Approval of Minutes**

Monday, November 17, 2014 Regular Meeting

2. **Committee Reports:**

- a. Communications Committee Report, Chairperson Ms. Clark
- b. Volunteer Resources Committee Report, Chairperson Ms. Skoda
- c. Facilities & Programming Committee Report, Chairperson Mr. Lucas
 - Property Acquisition Sub Committee, Chairperson, Mr. Lucas, Members Mr. Pat Norris and Mr. Mike Lyons.
 - Clean Ohio Grant Sub Committee, Chairperson, Ms. Donna Skoda
- d. Finance & Budget, Chairperson Mr. Norris

3. **New Business**

- **Resolution #09-2014: Resolution Authorizing Advances of Local Taxes**

4. **Unfinished Business**

5. **Comments from the Floor**

6. **Action Items & Agenda Items for Next Meeting, Monday, December 1, 2014 at 6:30 p.m.**

7. **Executive Session: To discuss the purchase of real property per ORC 121.22(g).**

Adjournment