



Richfield Joint Recreation District

REGULAR MEETING AGENDA

**Monday, December 22, 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, December 8, 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 and Approval of Committee Meeting Minutes, **Chairperson Mr. Lucas**
 - Property Acquisition Sub-Committee, **Chairperson, Mr. Lucas**, Members Mr. Pat Norris and Mr. Mike Lyons
 - Clean Ohio Gran Sub Committee, **Chairperson, Ms. Donna Skoda**, Report on action items and needs for the Management Plan
 - d. Finance & Budget, **Chairperson Mr. Norris**
- 3. New Business**
Resolution #14-2014: Resolution To Make Appropriations for Current Expenses and Other Expenditures of the RJRD, during the Year Ending, December 31, 1014 and Declaring an Emergency
- 4. Unfinished Business**
- 5. Comments from the Floor**
- 6. Action Items & Agenda Items for Next Meeting, Monday, December 29, 2014 at 6:30 p.m.**
- 7. Executive Session: To discuss the purchase of real property per the ORC 121.22(g).**

Adjournment