



Richfield Joint Recreation District

REGULAR MEETING AGENDA

Monday, December 29, 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 15, 2014 Regular Meeting

December 20, 2014 Special Meeting (Meeting Cancelled, Record Keeping Only)

December 22, 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 Grant Sub Committee, Chairperson, Ms. Donna Skoda,
- d. Finance & Budget, Chairperson Mr. Norris

3. New Business

- a. Discuss BAN (Bon Anticipation Note) Resolution: Resolution Providing for the Issuance and Sale of Not To Exceed \$(intentionally left blank)of Notes, In Anticipation of the Issuance of Bonds, for the Purpose of Constructing, Furnishing, Equipping and Otherwise Improving Recreational Facilities and Acquiring, Clearing, Improving and Equipping Their Sites.
- b. Discuss TAN (Tax Anticipation Note) Resolution: Resolution Providing for the Issuance and Sale of Tax Anticipation Notes, Series 2015, In an Aggregate Principal Amount Not To exceed \$80,000.
- c. Discuss Appreciative Inquiry Workshops
- d. Discuss Agenda Items and Date for Organizational Meeting

4. Unfinished Business

5. Comments from the Floor

6. Action Items & Agenda Items for Next Meeting, Monday, January 5, 2015 at 6:30 p.m.

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

Adjournment