



## **Regular Meeting Minutes**

**Monday, November 9, 2015**

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

### **REGULAR MEETING**

#### **Call to Order:**

The Regular Meeting of the RJRD Board of Trustees was “Called to Order” at 6:30 p.m. by Chairperson Mr. Floyd Ostrowski. Roll Call was taken by RJRD Administrator with the Pledge of Allegiance immediately following.

#### **In Attendance:**

Mr. Bob Becker (*Arrived at 6:37p.m.*)  
Ms. Kelly Clark  
Mr. Rich Fleming  
Mr. Ralph McNerney  
Mr. Pat Norris  
Mr. Floyd Ostrowski  
Mr. Bill Taylor

Mrs. Debbie Bluso Rogers, Administrator

#### **Approval of Minutes**

##### **Monday, October 12, 2015 Regular Meeting:**

Dispensing with the formal reading of the minutes and hearing no changes or additions, the following action was taken.

**MOTION** made by Ms. Clark and seconded by Mr. McNerney to approve the October 12, 2015 Regular Meeting Minutes as presented.

**DISCUSSION: NONE**

**MOTION PASSED: Mr. Becker (Not Present) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Abstain)**

**Monday, October 19, 2015 Work Session & Staff Meeting:**

Dispensing with the formal reading of the minutes and hearing no changes or additions, the following action was taken.

**MOTION** made by Ms. Clark and seconded by Mr. McNerney to approve the October 19, 2015 Work Session & Staff Meeting as presented.

**DISCUSSION: NONE**

**MOTION PASSED: Mr. Becker (Not Present) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Abstain)**

**Monday, October 26, 2015 Regular Meeting:**

Dispensing with the formal reading of the minutes and hearing no changes or additions, the following action was taken.

**MOTION** made by Ms. Clark and seconded by Mr. McNerney to approve the October 26, 2015 Work Session & Staff Meeting as presented.

**DISCUSSION: NONE**

**MOTION PASSED: Mr. Becker (Not Present) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Abstain)**

**Business:**

**1. Committee Reports:**

- a. Budgets & Finance Committee, **Chairperson Mr. Norris**

There was no report.

**b. Buildings & Grounds Committee, Chairperson Mr. Becker**

Not present during the order of agenda.

Trustee Becker provided his report following the Administration report.

Trustee Becker stated that the key policy is being implemented and keys that were not “cut” correctly are being returned to the vendor for correction.

Trustee Becker commented and affirmed the report regarding the Administrator’s report on the exit signs, gas, boiler work, kitchen security and toilet restrictions in Gund Hall.

Dave Neale will be on the property on November 16 and 17 to work on the septic system by working on some septic lines. Dave Neale is one of the Building and Grounds Committee members. Trustee Becker stated that it is believed that the work on the septic system would be less than \$40K as reported by the Administrator for a portable toilet facility but was glad that cost estimates were provided.

**c. Communications Committee, Chairperson Mr. Taylor**

There was no report.

**d. Volunteers Committee, Chairperson Mr. Fleming**

Trustee Mr. Fleming stated that work continues on inventory and cleaning out the buildings. The Committee was not in the position to take any action through motion on the disposition of those items. The Administrator and the Volunteer Coordinator will work on an appropriate inventory accounting to hopefully be prepared for the next regular meeting in order for the Board to take action.

Trustee Fleming stated that the inventory work is very large, labor intensive and dirty. Scrap appliances have been relocated to the disposal area.

Volunteers will be working on clearing the fence line in preparation of the fence repair. Amity gutters have been partially repaired. Trustee Fleming thanked all of the volunteers with notable mention to Lucia, Molly, April, Joanie, Lynn, Linda, Sandy, Ralph and Kyle, Rich and Pat for all of their volunteer work. November 14, 15, 21, 22, 2015 are the next work events. Items for disposal are being accounted for in the proper manner.

**e. Special Revenue Committee, Chairperson Mr. McNerney**

There was no report.

f. Recreation Services Committee, **Chairperson Ms. Clark**

Trustee Clark stated that there were twelve (12) donors for the Treat or Treat on the Trail in the amount of \$1258.00 with total expenditures of \$995.00 that ended with a surplus of \$263 to be applied for future recreation service programs.

Trustee Clark presented the final accounting for the event. Donations were received from Mayor Beshara, Trustee Clark, Giant Eagle, Richfield Historical Society, Teschner's Tavern, Emmett Farm, National Interstate Insurance, Karen Smik, Lee Marie Salon, Ohio Operating Engineers, Frontier Tank, Village Auto Body, Richfield Library, Western Reserve Land Conservancy [Judith Mitchell Medina Summit Chapter, Emily Bacha Director of Communications and Marketing], Greg Shrank, Rick Hogue, Davey Tree, Cynthia McWilliams. There were a total of eighty-two (82) volunteers. There were a total of 832 visitors.

Trustee Clark cleared up some misconceptions by stating that (1) residents were not asked to contribute to Trick or Treat on the Trail and (2) Gund Hall was not used for this event. Trustee Clark announced that she would be having a committee meeting with those in attendance immediately following the Trustee Meeting tonight.

Trustee Clark made mention of a press release from the Cuyahoga Valley National Park regarding the opening of the first phase of the CVNP's first mountain biking trail Spring 2016. This trail is a 2.3 mile section of the East Rim Trail systems that will give mountain bikers, hikers and runners a challenging trail to explore. It is designed to follow the natural topography of the valley, and the trail passes through the dense woodlands and open meadows. The trail is accessible from the Summit Metro Parks Bike & Hike Trail near the trailhead on Boston Mills Road. CVNP is one of the few national parks in the country with mountain bike trails. When this trail system is complete it will measure nearly 10 miles and connect to a system of bike trails over 100 miles long.

g. Personnel & Administration Committee, **Chairperson Mr. Ostrowski**

The Administrator gave the following report.

A motion for an ad to appear in the November, 2015 Richfield Times Magazine was passed on October 12, 2015. Upon reflection, Trustee Norris determined to place the ad at his personal expense and as "citizen Norris." For audit purposes, a motion was requested to rescind the October 12, 2015 motion to place an ad in an amount not exceed \$500.00

**MOTION** made by Mr. Fleming and seconded by Ms. Clark to rescind the October 12, 2015 expenditure in an amount not to exceed \$500 to the Richfield Times Magazine for an ad.

**DISCUSSION:** Trustee Clark stated that the ad was signed by a Board Member and not as a citizen. Trustee Norris stated that he placed the ad prior to going out of town. Trustee Norris requested clarification regarding the motion and the process. The Administrator explained that a motion would provide a better audit trail for the appropriation. Trustee Clark verified that the ad was signed as RJRD Board Member, Trustee Norris.

It was stated that board members need to be clear in their communication regarding “citizen” versus “trustee;” e.g. BZA Hearings. There is a clear distinction between the two but it is acknowledged that it can be difficult to separate private citizen and public board member

**MOTION PASSED:** Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Yea)

#### Occupancy Permits:

There were a number of issues raised from the RFD fire inspection and from the Chief Building Officer, SCBD. It is not an easy process since RJRD is working through multiple agencies and securing cost proposals to make the necessary repairs to be in compliant with the building standards.

Co-mingled with this activity includes the lengthy discussions with the electric gas companies. The property not only has working meters on the property but there are a number of non-working or out of service meters. It is not a simple call to restore service. Because of the length of time that the utilities have been out of service, it has caused in some cases the necessity for certified electricians or plumbers to perform work, get appropriate permits and inspections, restore service and then notify SCBD. First Energy has already provided work orders for some of the electrical meters and supplies which will require a certified electrician and county electoral inspection.

Per the RFD, Gund Hall exit signs will require battery backup. Per the SCBD, Gund Hall kitchen and restrooms have been secured from public access. Per both the RFD and SCBD, a chimney sweep will perform repairs. Upon completion of the safety issues, a report will be provided for RJRD’s use that will state that the chimney is “safe and operable.” The repair work for the chimney includes: crown repair, rubber coating of the crown, tuck point on areas above the roof, flu liner repair that will include a stainless steel cap. The Chimney Sweep will contact the Administrator when the work is scheduled and this is dependent upon the weather.

Per the SCBD, Gund Hall requires heat since the occupancy request included four season use. This will also require that the boiler be tested and repaired if necessary. Per discussions with Trustee Becker and Administrator, it was reported that the exact locations of the utility infrastructure, meter location and meter location indicators are not precise or confirmed. The Administrator is working with the utility companies to resolve this and associate the information with the applicable utility accounts.

SCBD is requiring additional toilet facilities if Gund Hall's use is slated for four seasons. The pit latrines will not be adequate. Per SCBD, hot and cold running water is required. This can be supplied by the RJRD's own water source if the water can be brought in to service the portable trailer restroom facilities. One quote was for a \$40K lease purchase for a six person, self-contained toilet facility with hot and cold running water. The lease purchase option would run approximately \$300-\$400 per month.

Trustee Norris stated that the utilities were not being very helpful. The Administrator stated all different groups are being utilized to resolve the "mystery" and stated that Trustee Norris' offer of help would be utilized when necessary. There was no further discussion or action by the Board on the matter.

**Fishing and Lake Use:** The ODNR has special requirements and buoy systems that need to be in place. The regulatory information has been passed on to Hasting Water Works to obtain pricing. To avoid additional sign costs, a cost for one sign at the Broadview Road entrance is being sought to announce "goodwill fishing this weekend" rather than covering and replacing signs.

Anyone requesting information to use the property or obtain property rules should direct those inquiries to the Administrator. Uses and modifications to the property rules are dynamic as uses are added. The telephone number is 330.659.9201 extension 238 or option 9. Email is [dbluso@richfieldvillageohio.org](mailto:dbluso@richfieldvillageohio.org).

**Fence Repair:** The Administrator electronically mailed the due diligence for the fence repair. The Board passed a motion to repair the fence in an amount not to exceed \$50K. The Administrator secured proposals from three (3) fence firms and they performed site visits with Trustees Becker or McNerney. All firms were provided the pictures and information from the fence assessment. Based on the cost and work comparison, Great Lakes Fencing was chosen for the work with the concurrence from Trustee Becker for the amount of \$46,340. The residential neighbors will be notified of the work activity and the fence clearing requirements indicated in the proposal is underway as reported by Trustee Fleming.

**Zoning Update:** The Board was required to take action on **Resolution #13-2015, A Resolution Authorizing the Filing of an Amendment to the RJRD's Application for a Conditional Zoning Certificate to Operate a Governmentally Owned Park in Richfield Township.**

The reason was due to the fact **that Resolution 11-2015, A Resolution Ratifying the Filing of an Application for a Conditional Zoning Certificate to Operate a governmentally Owned park in Richfield Township** excluded two of the parcel numbers. This was brought to the attention of the Administrator and Legal Counsel by the RTWP Zoning Inspector as background information was being gathered. The filing included all four parcels, A, B, C, and D, but excluded the two new parcel numbers created from the lot split June, 2015. When the RTWP ZI initially sent out the public notification of the application, it excluded the two new parcel numbers which are the two Clean Ohio parcels. The RTWP ZI raised the concern that the testimony could be challenged. Though the documents, testimony and application clearly state all 336 acres, it is suggested that the Resolution be acted upon for technical reasons. A new notice will be published and it is anticipated that a resolution will be made at the Board of Zoning Appeals at the regular December 15, 2015 meeting.

The meeting scheduled for Tuesday, November 10, 2015 has been postponed; i.e. the RJRD case will not be heard or discussed until December 15, 2015. Since it is a special meeting and RJRD was the only case to be heard, the special meeting is cancelled. The hearing has not been closed so testimony can still be introduced.

**MOTION** made by Mr. Becker and seconded by Mr. Norris to approve **Resolution 13-2015, A Resolution Authorizing the Filing of an Amendment to the RJRD's Application for a Conditional Zoning Certificate to Operate a Governmentally Owned Park in Richfield Township.**

**DISCUSSION:** None

**MOTION PASSED:** Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Yea)

**Public Records Policy:** During the inventory work, all Board members were reminded to be mindful of the collection of any public records. Property records, reports, permits, Zoning or BZA certificates, maps or blueprints need to be brought to the Administration office per the public records policy and filing.

**Contracts and Pre-Qualifications:** The Administrator reminded the board of the pre-qualification process per the Contracts and Bid Authority Policy and the Client Memorandum dated September 28, 2015.

This is the process in which RJRD will qualify engineers, architects and surveyors to provide professional design services for its various public improvement projects. There are two ways that the Board can select and hire design professionals; design professionals that include engineers, architects and surveyors. RJRD can utilize the streamlined process so long as the estimated cost of the design professional service is less than \$50K.

The process is based on a qualifications based process and the prequalification process needs to be completed prior to the pending public improvement projects. Briefly, RJRD must publicly announce a Request for Qualifications. Qualifications means documentation from firms that evidence the ability to perform the design services as indicated by technical training, education and experience of the firm's personnel. Especially those personnel who would be assigned to perform the services. The documentation would also include examples of the firm's ability to meet or exceed the objectives of timeline and budget with similar projects. After the receipt of the Statements of Qualifications, they will be evaluated based on qualifications and a matrix. No fee estimates can be received prior to the selection and ranking. The Administrator is in the process of proceeding with this process on behalf of the RJRD.

Legal Counsel, Mr. Hanna, stated RJRD can avoid the more lengthy qualifications based selection process previously mentioned if the project has an estimated professional design fee of less than \$50K and RJRD selects the single design professional or firm from among those who have submitted a current statement of qualifications within the preceding year; i.e. master planners.

Mr. Hanna stated that the emphasis is on the qualifications of the firm and not necessarily the dollar amount. The cost of the services occurs after the acceptance by the Board of a qualified firm.

## **2. Farnham Manor**

Trustee Clark stated that work continues and there was discussion at the committee level to recommend the purchase of the Farnham Manor. Trustee Ostrowski stated that the Board's expectation was the receipt of a business plan for the Board to review. Trustee Ostrowski requested clarification that "time was still of the essence" in the matter since the date of the bank's action has passed. Trustee Clark responded that the committee was not in receipt of a business plan and the purchase price of the property is still unknown. Trustee Ostrowski stated that the Board would also need a use plan along with the business plan.

Trustee Ostrowski summed up the discussion by opining that the sense of urgency has passed and did not want the board to get diverted from other activities. The Chair recognized Kathy Magnar. Ms. Magnar stated that she was unaware that the Board was waiting for a business plan. Trustee Clark will receive the plan and distribute it to the Board.

### **3. Friends Report**

Ms. Ringle stated that Mark Smith had a site visit. Mark Smith is a traditional Millwright associated with Wolfe Creek Grist Mill. The wood portion of the mill wheel will have to be rebuilt.

A structural engineer visited the Mill and prepared an assessment. A report will be provided as well as costs for the repairs. FOCH will keep RJRD informed and will request approval to proceed.

With permission from Buildings and Grounds, repairs were made to handle the leakage from the dam and to the correct basement floor drain. The concrete is in better condition now that the water has been redirected.

Regarding the MOU, communication continues between FOCH's legal counsel and the RJRD's legal counsel. FOCH will be providing a response to the latest legal conversation.

A co-existing with wildlife presentation will be on the agenda at the next FOCH meeting on Tuesday, November 10, 2015 at the Historical Society location.

### **4. Unfinished Business:**

There was none.

### **5. New Business:**

#### **Discussion of Inventory and Items for Disposition:**

The Administrator stated that there was a meeting regarding the inventory process with Trustees Becker, Fleming and Volunteer Coordinator Lucia Hanigosky. Details regarding the staging of the scrap items were discussed and Trustees Becker and Fleming had a site visit to view the items. It is an arduous process but progress is being made. There was a discussion regarding a motion by the Board to approve the disposal of scrap items.

Trustee Becker provided a list of items that were scrap; e.g. chair cushions, folding tables and outdated fire extinguishers. Trustee Becker opined that a motion to scrap these items be made in order to move on and to take the count as they are placed in the dumpster. Further discussion occurred regarding the requirements of an inventory; i.e. location, description, value and condition of the item.

**Discussion on Camping:**

Trustee Becker stated that the condition of the property and many of the facilities are cleaned to the point that RJRD can offer camping.

**MOTION** made by Mr. Becker and seconded by Ms. Clark **to authorize camping.**

**DISCUSSION:** Trustee McNerney asked who was going to manage the process. Trustee Clark that the Recreation Services Committee does not recommend camping at this time due to the following reasons: what are the designated areas, is it primitive only camping, what about potable water, are permits required from the state or ODNR, do the easement restrictions from WRLC cover open fire, what are the regulations from the Township, the RJRD rules and regulations need to be modified and published, is there a garbage and waste process, what are the noise and light requirements, what are the emergency procedures, are pets allowed, will there be use fees, what about occupancy limits, what is the process to re-stock the latrines, are there insurance issues, who is the safety person?

Trustee Becker stated that the only group who is interested in camping currently is the scouts and their procedure is “pack in and pack out.” Trustee Ostrowski asked if the motion could be modified to state, “scouts only and subject to the scout’s general rules of camping.” It was suggested that camping could be mirrored to the Rising Valley Park policy; i.e. approved on a case by case basis.

The motion was amended by Trustee Becker and seconded by Trustee Norris **that camping would be permitted for scouts only and the generally accepted scouts camping rules of “pack in and pack out”**

**DISCUSSION:** Trustee McNerney asked what the fee structure would be. It was stated that non-profits, like the local scouts, were exempted from use fees. Trustee Fleming stated that fees are exchanged for service on the property. Trustee Fleming agreed that there were still many outstanding questions but scout leaders are responsible for the supervision. Trustee Clark stated that she feared a precedent and a complete rules and regulations are not completed. Trustee Fleming stated that this is part of the master plan and approving camping at this time could circumvent the master planning process. Trustee Becker opined that the shelters that the scouts would access would not be in jeopardy from the master plan process. Primitive camping does not require potable water. Trustee Clark stated that she wants to endorse camping but is very concerned with the safety. Legal Counsel Mr. Hanna offered the suggestion that another amendment could be added stating that this is a provisional activity until the master plan process is completed. The provisional camping activity could be reviewed for its merits and incorporated in to the master plan. Trustee Clark asked how are these requests going to be evaluated on a case by case basis and Trustee Norris stated that an application would be made and the request would be evaluated on its merits and either approved or not. Trustee McNerney raised a concern that there were no boundaries around the scouts camping area and opined that scouts items would be stolen by others using the park. Trustee Clark stated that she has made a valid case for the board to consider reasons not to permit camping. Addressing the

security and safety issues, Trustee Becker stated that with increased use of the property there is less vandalism.

The motion was amended by Trustee Becker and seconded by Trustee Norris that states, **“this was a provisional activity until the master plan is completed.”**

**DISCUSSION:** The Chair recognized Mayor Beshara who suggested that the Administrator be responsible for the approval of the camping rather than burdening the scouts to appear before the Board each and every time they wanted to camp. Trustee Fleming stated that he didn't have a problem with Board approval each and every time and Trustee Norris agreed.

The motion was amended by Trustee Becker and seconded by Trustee Norris that states, **“approval for scout camping is delegated to the RJRD Administrator to approve on a case by case basis.”**

**DISCUSSION:** Trustee Clark stated that the Recreation Services Committee does not recommend this activity at this time for all of the reasons previously stated. Trustee Clark asked if the Board is planning on “out recommending” the committee's recommendations. Trustee Ostrowski stated that any Board member can recommend or initiate uses and programs. Trustee Clark stated that the Board is not allowing the Recreation Committee to do their job and vociferously stated that other Board members should work with her committee since the committee has been researching and studying the issues. Trustee Clark opined that there were still security and safety issues and Trustee Taylor agreed but the scouts were different. Taylor agreed that the public perception would not differentiate between general camping and scouts. Ostrowski stated that the public would understand that the policy was for scouts only. Clark stated that the residents would not understand.

The Administrator took the vote on the three (3) amendments and the motion.

**Amendment 3, “approval for scout camping is delegated to the RJRD Administrator to approve on a case by case basis.”**

**MOTION PASSED:** Mr. Becker (Yea) Ms. Clark (No), Mr. Fleming (No), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Yea)

**Amendment 2, stating the motion is provisional depending on the outcome of the master plan.**

**MOTION PASSED:** Mr. Becker (Yea) Ms. Clark (No), Mr. Fleming (No), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Yea)

**Amendment 1, stating that that camping would be permitted for scouts only and the generally accepted scouts camping rules of “pack in and pack out”**

**MOTION PASSED: Mr. Becker (Yea) Ms. Clark (No), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Yea)**

**Motion to permit camping.**

**MOTION PASSED: Mr. Becker (Yea) Ms. Clark (No), Mr. Fleming (No), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (No)**

**MOTION PASSED WITH AMENDMENTS**

**Camping is approved by RJRD for scouts only and the generally accepted scouts camping rules of “pack in and pack out” as a provisional use depending on the outcome of the master plan with approval for scout camping delegated to the RJRD Administrator to approve on a case by case basis.”**

## **6. Comments from the Floor:**

The Chair recognized Audrey Kukwa, 4664 Newton Road. Ms. Kukwa passionately described the issues with the coyotes and the concerns to household pets. She requested that the Board take action by permitting trapping and elimination of the coyotes. She encouraged all of the Board to attend the FOCH meeting to learn about this issue from the ODNR. The Richfield Township Board of Trustees has approved a trapping and elimination program in Rising Valley Park.

The Chair recognized Judy Soroczak, 1407 Brush Road. On behalf of the Boy Scout Troop of Broadview Heights, Ms. Soroczak stated her appreciation for the approval of scout camping and RJRD has just ensured future financial supporters of the RJRD property.

The Chair recognized Jeff Campbell. Mr. Campbell echoed his appreciation for the approval of scout camping and encouraged that RJRD utilize their manpower for service projects. Mr. Campbell questioned the use of RJRD funds to purchase Farnham Manor. The Chair stated that the funds are for recreation purposes. The RJRD Board has the option to use those funds to purchase other recreation areas. Mr. Campbell cautioned the Board and reminded the Board of the campaign that stated the preservation of the Crowell-Hilaka property. Mr. Campbell stated that residents would be upset if Farnham was purchased since there isn't enough money to do everything now. Mr. Campbell read excerpts from the mission statement and then questioned how Farnham Manor Museum could be perceived as recreation. Mr. Campbell suggested that the purchase by RJRD of the Farnham Manor property should be posed to the voters.

The Chair recognized Kathy Magnar. Ms. Magnar defended the reasons why RJRD could purchase the property under their mission statement: recreation, preservation and education.

The Chair recognized Dan Lewis, 3249 Boston Road, Resident and Scout Leader. Mr. Lewis stated that he and Trustee Becker had a meeting on the property to discuss scout camping. Mr. Lewis stated his appreciation for the Board's approval for scout camping and ensured that the scouts would be engaging in service projects in exchange for the camping privilege plus eagle project.

The Chair recognized Mayor Beshara. Mayor Beshara clarified that people interested in serving on the Board would be directed to the respective governments; Richfield Township Trustees and Village of Richfield Council. Trustee Norris stated that he wants to see the people who are interested since the Board understands what is required from a Board Member. Further, Trustee Norris wants to provide input to the Trustees and Council as they make their selections.

#### **7. Action Items and Agenda Items:**

The next Board meeting is Monday, November 23, 2015 at 6:30 p.m.

- Disposition of Inventory Items
- Status of the Statement of Qualifications
- Possible continued discussion on the lakes and dams
- Executive Session to discuss and consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

#### **8. Executive Session:**

**MOTION** made by Mr. Becker and seconded by Ms. Clark to go into Executive Session at 7:50 p.m. to discuss and consider the appointment, employment, dismissal, discipline, promotion or compensation of public employee.

**DISCUSSION: NONE**

**ROLL CALL VOTE: Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Yea)**

**Also in attendance: Administrator Mrs. Bluso Rogers, Legal Counsel Mr. Hanna. The public was dismissed since there would be no action by the Board after the Executive Session.**

At 8:41 p.m., Administrator Mrs. Bluso Rogers left the Executive Session.

**MOTION** made by Mr. Fleming and seconded by Mr. Taylor to go out of Executive Session at 9:10 p.m.

**DISCUSSION: NONE**

**MOTION PASSED: Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Yea)**

**Adjournment:**

**MOTION** made by Ms. Clark and seconded by Mr. McNerney to adjourn at 9:11 p.m.

**DISCUSSION: NONE**

**MOTION PASSED: Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Yea)**

Respectfully submitted,

Debbie Bluso Rogers, Administrator to RJRD Board

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Richfield Joint Recreation District,  
Chairperson

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Richfield Joint Recreation District,  
Secretary