



Special Meeting Minutes

Monday, November 30, 2015

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

SPECIAL MEETING

Call to Order:

The Special Meeting of the RJRD Board of Trustees was “Called to Order” at 5:05 p.m. by Chairperson Mr. Floyd Ostrowski. Following the Pledge of Allegiance, Roll Call was taken by RJRD Administrator.

In Attendance:

Mr. Bob Becker *(Not Present)*
Ms. Kelly Clark
Mr. Rich Fleming *(Not Present)*
Mr. Ralph McNeerney
Mr. Pat Norris
Mr. Floyd Ostrowski
Mr. Bill Taylor *(Not Present)*

Mayor Bobbie Beshara

Mrs. Debbie Bluso Rogers, Administrator

1. Business

Resolution 15-2015, A Resolution Authorizing and Directing the Chairperson and the Treasurer of the Board of Trustees to Enter Into an Agreement with Keith D. Shy to Provide Public Improvement Project Management Services.

The Chairperson announced the purpose of the Special Meeting: to take action on Resolution 15-2015. The Board Members in attendance had no additional comments. There was a quorum to take action on the resolution.

MOTION made by Mr. McNerney and seconded by Mr. Norris to approve Resolution 15-2015 that states “A Resolution Authorizing and Directing the Chairperson and the Treasurer of the Board of Trustees to Enter Into an Agreement with Keith D. shy to Provide Public Improvement Project Management Services” effective from December 1, 2015 to December 31, 2016.

DISCUSSION: None

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

Adjournment:

MOTION made by Ms. Clark and seconded by Mr. Norris to adjourn at 5:15 p.m.

DISCUSSION: NONE

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

Respectfully submitted,

Debbie Bluso Rogers, Administrator to RJRD Board

Richfield Joint Recreation District,
Chairperson

Richfield Joint Recreation District,
Secretary