



Richfield Joint Recreation District

REGULAR MEETING

AGENDA, Monday, February 23, 2015, 6:30 p.m.

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

Call to Order

Pledge of Allegiance

Roll Call

Business

- **Approval of Minutes**
Monday, January 9, 2015 Regular Meeting
- **Standing Committee Reports:**
 - Communications Committee Report, **Chairperson Ms. Clark**
 - Volunteer Resources Committee Report, **Chairperson (Vacant)**
 - Facilities & Programming Committee Report and Approval of Committee Meeting Minutes, **Chairperson (Vacant)**
 - Property Acquisition Sub-Committee, **Chairperson, (Vacant)**, Members Mr. Pat Norris and Mr. Mike Lyons
 - Clean Ohio Grant Sub Committee, **Chairperson, (Vacant)**
 - Finance & Budget, **Chairperson Mr. Norris**
- **Unfinished Business**
 - Discussion Regarding Standing Committees Modifications and Work Session Outcomes
- **New Business**
 - Discussion of a second amendment to the Clean Ohio PSA and Non-Clean Ohio PSA to extend contingencies.
- **Administration Report**
- **Comments from the Floor**
- **Action Items & Agenda Items for Next Regular Meeting, Monday, March 9, 2015 at 6:30 p.m.**
- **Executive Session:** (1) To discuss the purchase of real property per ORC 121.22(g) and (2) personnel issues to consider the appointment, employment and compensation of a public employee.

Adjournment