



RICHFIELD JOINT RECREATION DISTRICT REGULAR MEETING

MONDAY, APRIL 13, 2015, 6:30 P.M.

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

AGENDA: REVISED 04.10.2015 3:16 P.M. AS INDICATED

Call to Order

Pledge of Allegiance

Roll Call

Business:

1. Approval of Minutes

- Monday, March 2, 2015 Special Meeting
- Monday, March 9, 2015 Regular Meeting
- Monday, March 16, 2015 Special Meeting
- Monday, March 23, 2015 Regular Meeting

2. Committee Reports

- a. Communications Committee Report, **Chairperson Ms. Clark**
- b. Volunteer Resources Committee Report, **Chairperson Mr. Fleming**
- c. Grants & Fund Raising Committee, **Chairperson Mr. McNerney**
- d. Facilities & Programming Committee Report, **Chairperson Mr. Becker**
- e. Finance & Budget Committee, **Chairperson Mr. Norris**
 - Property Acquisition Sub-Committee **Chairperson Mr. Norris, Members Mr. Lyons**
 - **Discussion of a Fourth Amendment to the Clean Ohio and Non-Clean Ohio PSA**
 - Clean Ohio Grant Sub-Committee, **Chairperson Mr. Norris**
 - Continued discussion of Clean Ohio Grant Status

3. Administration Report and

- Motion to Approve Modifications to the RJRD Bylaws
- Motion to Accept Modified Standing Committees

4. Unfinished Business

5. New Business

- **Resolution #02-2015:** To Authorize Warrants for Payment Base on Then and Now Certificates For Purchases and Declaring an Emergency
- **Resolution #03-2015:** Resolution Providing for the Issuance and Sale of Bonds
- Presentation by Serena and Sonya Raybould, Tavern of Richfield Owners

6. Comments from the Floor

7. Action Items & Agenda Items for Next Meeting, Monday, April 27, 2015 at 6:30 p.m.

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

Adjournment