



RICHFIELD

Joint Recreation District

SPECIAL MEETING WORK SESSION

MONDAY, MAY 11, 2015, 4:00 P.M. to 6:00 P.M.

(Meeting Held at Richfield Village Town Hall, Mayor's Conference Room)

AGENDA

Business:

1. Continued Discussion and Action Plans To Prepare for the June 3, 2015 Transfer of Property

REGULAR MEETING

MONDAY, MAY 11, 2015, 6:30 P.M.

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

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Business:

1. **Approval of Minutes**
 - Monday, April 27, 2015 Regular Meeting
 - Saturday, May 2, 2015 Special Meeting Work Session
2. **NIMS (National Incident Management System) Presentation, Lt. Joe Davis, Village of Richfield Police Department**
3. **Committee Reports**
 - a. Budgets & Finance Committee, **Chairperson Mr. Norris**
 - b. Buildings & Grounds Committee, **Chairperson Mr. Becker**
 - c. Communications Committee, **Chairperson Mr. Taylor**

- d. Volunteers Committee, **Chairperson Mr. Fleming**
 - e. Special Revenue, **Chairperson Mr. McNerney**
 - f. Recreation Services, **Chairperson, Ms. Clark**
 - g. Personnel & Administration, **Chairperson, Mr. Ostrowski**
 - Administrator Report
4. **Unfinished Business**
 - “Untable” Motion To Repair the Fence
 5. **New Business**
 6. **Comments from the Floor**
 7. **Action Items & Agenda Items for Next Regular Meeting, Monday, June 8, 2015 at 6:30 p.m. The May 25, 2015 Regular Meeting has been cancelled in observance of Memorial Day.**
 8. **Executive Session:** To discuss the purchase of real property per the ORC 121.22(g)

Adjournment