



RICHFIELD

Joint Recreation District

REGULAR MEETING

MONDAY, NOVEMBER 9, 2015, 6:30 P.M.

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

AGENDA

Call to Order

Roll Call

Approval of Minutes:

- October 12, 2015 Regular Meeting
- October 19, 2015 Work Session & Staff Meeting
- October 26, 2015 Regular Meeting

Business:

1. 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's Report

2. Farnham Manor Update

3. Friends Report

4. Unfinished Business

5. New Business

- Discussion of Inventory and Items for Disposition
- Discussion regarding the Lower Lake and Dam Survey
- Discussion on Camping

6. Comments from the Floor

7. Action Items & Agenda Items for Next Regular Meeting, Monday, November 9, 2015 at 6:30 p.m.

8. **Executive Session:** To discuss and consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

Adjournment