



RICHFIELD

Joint Recreation District

REGULAR MEETING

MONDAY, DECEMBER 14, 2015, 6:30 P.M.

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

AGENDA

Call to Order

Roll Call

Approval of Minutes:

- November 9, 2015 Regular Meeting
- November 13, 2015 Special Meeting
- November 23, 2015 Regular Meeting
- November 30, 2015 Special 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. Unfinished Business

- Status of Pre-Qualifications
- Plans for Gund Hall
- Discussion on Dam and Lake Surveys

3. New Business

- Resolution 16-2015, A Resolution to Make Appropriations for Current Expenses and Other Expenditures of the RJRD, During the Year Ending December 31, 2016 and Declaring an Emergency
- Resolution 17-2015, A Resolution to Make Appropriations for Current Expenses and other Expenditures of the RJRD, During the Year Ending December 31, 2015 and Declaring an Emergency
- Resolution 18-2015, A Resolution Authorizing the Advances of Local Taxes
- Resolution 19-2015, A Resolution Authorizing the RJRD to Participate in the State of Ohio Cooperative Purchasing Program

- Resolution 20-2015, A Resolution Authorizing RJRD to Participate in the National IPA Cooperative Purchasing Program
- Discussion regarding clearing fence line for fence repairs and approval of contract.
- Discussion regarding the Ohio Parks & Recreation Association Conference, Sandusky, Ohio January 31 to February 3, 2016.

4. Comments from the Floor

5. Action Items & Agenda Items for Next Regular Meeting, Monday, January 11, 2016 at 6:30 p.m.

6. Executive Session: Per ORC 121.22 (g).

Adjournment