



Special Meeting Minutes

Monday, November 13, 2015

(Meeting Held at the Village of Richfield Town Hall, Council Chambers & Tax & Finance Department Conference Room)

SPECIAL MEETING

Call to Order:

The Regular Meeting of the RJRD Board of Trustees was "Called to Order" at 4:30 p.m. by Chairperson Mr. Floyd Ostrowski. Roll Call was taken by RJRD Administrator.

In Attendance:

Mr. Bob Becker
Ms. Kelly Clark
Mr. Rich Fleming
Mr. Ralph Mc Nerney
Mr. Pat Norris
Mr. Floyd Ostrowski
Mr. Bill Taylor

Mr. Bill Hanna, Legal Counsel (*Arrived at Approximately 5:05 p.m.*)
Mrs. Debbie Bluso Rogers, Administrator

Immediately following Roll Call, the Board took the following action.

1. Executive Session:

MOTION made by Ms. Clark and seconded by Mr. Norris to go into Executive Session at 4:32 p.m. to discuss and consider the appointment, employment, dismissal, discipline, promotion or compensation of public employee.

DISCUSSION: NONE

ROLL CALL VOTE: Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Yea)

Also in attendance: Mr. Keith Shy and Administrator Mrs. Bluso Rogers. Legal Counsel Mr. Hanna joined the Executive Session at approximately 5:20 p.m.

At approximately 5:07 p.m., Mr. Bill Taylor left the Executive Session.

At approximately 5:50 p.m., Mr. Keith Shy left the Executive Session.

MOTION made by Mr. Ostrowski and seconded by Mr. Becker to go out of Executive Session at 6:25 p.m.

DISCUSSION: NONE

MOTION PASSED: Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Not Present)

Adjournment:

MOTION made by Mr. McNerney and seconded by Mr. Becker to adjourn at 6:26 p.m.

DISCUSSION: NONE

MOTION PASSED: Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Not Present)

Respectfully submitted,

Debbie Bluso Rogers, Administrator to RJRD Board

Richfield Joint Recreation District,
Chairperson

Richfield Joint Recreation District,
Secretary