



Richfield Joint Recreation District

SPECIAL MEETING MONDAY, JULY 14, 2014

6:00 P.M.

(Village of Richfield, Mayor's Conference Room)

AGENDA

Roll Call

Executive Session

Per ORC 121.22 (G), to consider the appointment of the seventh Richfield Joint Park District Board member

Business

1. Board Organization:
 - a. Update on activities for 7th Board Member appointment
 - b. Review final draft of bylaws
2. Administration: Funding
 - a. Report and update from Bob Lucas, Pat Norris and Bill Hanna regarding levy discussion with Attorney Mike Sharb
3. Legal and Legislative:
 - a. Update of timeline of activities
4. Administration:
 - a. Status of Memorandum of Understanding
 - b. Communication protocols (status of email accounts)
5. Additional and New Business
6. Action items for next meeting and Agenda for next meeting.

Adjournment