



★ ROCHESTER ★ AVON ★ RECREATION ★ AUTHORITY ★

Regular Board Meeting Agenda

Chairman: John Muenk
Vice Chair: Mark Albrecht

RARA Board Members:
Theresa Munglioli, Peggy McConnell, Matthew McDaniel, Jill Sorensen

500 E Second Street

September 15, 2021

5:00 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading and consideration of the minutes:**
August 11, 2021 Minutes
- 4. Approval of Agenda**
- 5. Public comment** – reserved time (for items listed on this agenda)
- 6. Communications**
 - a) Secretary of the Board
 - b) Members of the Board
 - c) Other Communications
 - d) Communications from citizen's present at the meeting
- 7. Financial Reports**
 - a) List of Bills – August 2021
 - b) Monthly Budget Reports – August 2021
- 8. Administrative Reports**
 - a) Director's Report
 - a. Ronald Jewell
 - b) Assistant Director's Report
 - a. David Word

- c) Recreation Supervisor's Reports
 - a. Kori Word
 - b. Elizabeth Walker-Kreutziger
 - c. Lyndsey Ramsay
 - d. Makayla Kroening

Supervisors may elect to leave the Board meeting at this point.

9. Unfinished Business

- a) HVAC unit / 480 building bid - update
- b) Update on - Request for facilitation
- c) Placement of 480 Building Sign - update

10. New Business

- a) HR Documents - made available and review
- b) Sponsor process to solicit/leverage
- c) Policy & Procedures Manual review
- d) Budget Review and amendment update

11. Miscellaneous

- a) Rochester Hills RARA Board vacancy - timing to replace

12. Public Comments – General

13. Adjournment

Sub-Committees:

Human Resources Committee – Peggy McConnell, Mark Albrecht, TBD

Budget Committee – Theresa Mungoli, Matthew McDaniel, John Muenk

Policy and Procedures Committee – John Muenk, Peggy McConnell, TBD

Strategic Planning Committee – Jill Sorensen, Mark Albrecht, John Muenk