

EASTERN DELAWARE COUNTY JOINT RECREATION DISTRICT

September 15, 2025

Call to Order

Halli Watson called the Eastern Delaware County Joint Recreation District meeting to order on Tuesday, September 15, 2025 at 8:00 p.m. via virtual meeting.

Roll Call

Those answering roll included Mr. Greg Elliott, Ms. Halli Watson, Mr. Todd Musacchio, and Ms. Jody Grieger. Mr. Bernard Kooi arrived at 8:06 pm. Ms. Maria Sloboda was absent. Others in attendance included Sunbury City Administrator Daryl Hennessy, and Michael Ringle from Bricker Graydon.

Minutes

Motion by Mr. Musacchio to approve the minutes with corrections and seconded by Ms. Watson, Upon roll, 4 yeas minutes passed prior to Mr. Kooi's arrival.

Visitors

There were no visitors who wished to speak.

Old Business

Mr. Ringle provided an update on the Pizzuti Solutions services agreement, noting that Pizzuti's counsel accepted the proposed changes with the addition of a notice requirement if funds become unavailable. Notice must be given as soon as the Board is aware of funding issues, with no fixed notice period. The contract liability is capped at the contract amount of \$56,250, which is reciprocal for both parties. A fiscal officer certificate and other minor edits were added. The Board had previously authorized execution of the contract contingent upon legal review, and arrangements have been made for Ms. Watson to sign the contract and Mr. Elliott to sign the fiscal certificate.

Discussion took place regarding the formation of a Steering Committee to assist the contractor with the project. A single representative from each jurisdiction was recommended to provide a balanced perspective and avoid any issues with quorum. The committee will include Greg Elliott (Berkshire), Todd Musacchio (Galena), and Bernie Kooi (Sunbury). A kickoff meeting will be scheduled, with the option for members to participate virtually.

New Business

Discussion took place regarding Resolution No. 2025-12. The 2025 approved budget of \$20,000 was proposed to be amended by adding \$26,100 of additional contribution provided by Sunbury to facilitate the execution of the Pizzuti contract. In addition to increasing appropriations for contract services the previously approved insurance appropriation was reduced from \$5,000 to \$3,000 based on actual quotes.

Motion by **Mr. Elliot** on Resolution No. 2025-12, seconded by **Ms. Watson**. Upon roll all yeas.

Mr. Hennessy led an early discussion on anticipated 2026 needs, including potential architectural design and construction cost estimates, legal expenses for a ballot initiative, and other procurement considerations. Mr. Hennessy will provide a preliminary budget estimate for the Board to consider at its next meeting.

Adjournment

There being no further business for the Board, **Ms. Watson** moved to adjourn the meeting, and it was seconded by **Mr. Kooi**. The motion was approved 5-0.