

# Meeting Agenda¶

Board of Park Commissioners¶  
 Special Board Meeting — Thursday, June 11, 2015 | 6:00 p.m.¶  
 Administrative Offices Conference Room¶



¶  
 ¶

I. → Call to Order¶

1. → Pledge¶
2. → Welcome to staff and guests (Lou Schiavoni, *President*)¶
3. → Roll Call (Mandy Walker, *Office Manager*)¶

¶

II. → New Business¶

1. → Bid tabulations — Stone Arch Bridges (Steve Avery, *Planning and Natural Resources Director*)¶
2. → Bid tabulations — Roof at the MetroParks Farm (Steve Avery, *Planning and Natural Resources Director*)¶
3. → Request to authorize the Chief of Police to sign the Mahoning/Trumbull County Local Government Mutual Aid Agreement for Law Enforcement (Jim Willock, *Chief of Police*)¶
4. → Resolution R-15-07 Mutual Aid (Jim Willock, *Chief of Police*)¶

¶

III. → Date of Next Meeting¶

1. → The next Regular Meeting has been scheduled for Tuesday, June 30, 2015, at 6:00 p.m. at the MetroParks Farm (Lou Schiavoni, *President*)¶

¶

IV. → Adjournment¶

¶

2015 Board Meeting Schedule ¶

Monday <sup>Ⓜ</sup>	<del>June 8-30</del>	6pm <sup>Ⓜ</sup>	<del>Walter Stitt Pavilion MetroParks Farm</del>	Ⓜ
Monday <sup>Ⓜ</sup>	July 13 <sup>Ⓜ</sup>	6pm <sup>Ⓜ</sup>	MetroParks Farm	Ⓜ
Monday <sup>Ⓜ</sup>	August 10 <sup>Ⓜ</sup>	6pm <sup>Ⓜ</sup>	Birch Hill Cabin	Ⓜ
Monday <sup>Ⓜ</sup>	September 14 <sup>Ⓜ</sup>	6pm <sup>Ⓜ</sup>	Golf Course Hospitality Tent	Ⓜ
Tuesday <sup>Ⓜ</sup>	October 13 <sup>Ⓜ</sup>	6pm <sup>Ⓜ</sup>	Fellows Riverside Gardens	Ⓜ
Monday <sup>Ⓜ</sup>	November 9 <sup>Ⓜ</sup>	6pm <sup>Ⓜ</sup>	Yellow Creek Lodge	Ⓜ
Monday <sup>Ⓜ</sup>	December 21 <sup>Ⓜ</sup>	6pm <sup>Ⓜ</sup>	Fellows Riverside Gardens	Ⓜ

¶

¶

Dates, time, and location are subject to change. ¶  
 Please check [millcreekmetroparks.org](http://millcreekmetroparks.org) or call 330.702.3000 to verify. ¶