

Special Meeting Agenda Updated

Board of Park Commissioners
Tuesday, October 10 | 6 p.m.
MetroParks Farm



- I. Call to Order (Lee Frey, *President*)
 1. Pledge
 2. Welcome to staff and guests
 3. Roll Call

- II. Presentation of Financial Statement (Kevin Smith, *Finance Director*)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - Sept 1, 2017 – Sept 30, 2017
 - #74283 - #74529
 - Total of \$916,179.51
 2. Appropriation Request
 - a. Request to increase appropriations by \$58,620.00 to account 701-7044-5097 – Replacement Reserve – Clean Ohio appropriations. The MetroParks were recently approved for this latest Clean Ohio grant opportunity and will be reimbursed at a 75% rate.
 3. Designation of Chase Bank as an additional depository

- III. Unfinished Business

- IV. New Business
 1. Bid Tabulations – Golf Cart Lease, (Justin Rogers, *Planning Manager*)
 2. Special Event Request – Whitetails Unlimited to hold their annual fundraiser on December ~~43~~ **19**, 2017, in McMahon Hall (Carol Vigorito, *Recreation & Education Director*)
 3. FFRG & MCMPF Task Force: Collaborative Agreement, (Paul Hagman, *FFRG President*)

- V. Executive Director's Report (Aaron Young, *Executive Director*)
 - 1.

- VI. Standing Committees Reports
 1. Environment
 2. Community Engagement

- VII. Commissioners Time/Comments
 - 1.

- VIII. Date of Next Meeting
 1. The next Regular Meeting has been scheduled for 6 p.m., Monday, November 13, 2017, in McMahon Hall at the MetroParks Farm. (Lee)



IX. Executive Session

1. To consider the appointment, employment, discipline, or compensation of public employees.
2. Purchase or Sale of Property
3. Pending or Imminent Court Action
4. Collective Bargaining Matters
5. Security Matters

X. Adjournment

Mill Creek MetroParks
2017 BOARD MEETING SCHEDULE

Tuesday	October 10	6pm	Work Session	MetroParks Farm
Monday	November 13	6pm	Regular Meeting	MetroParks Farm
Monday	December 18	6pm	Work Session	Davis Center -Fellows Riverside Gardens

Dates, time, and location are subject to change.

Please check www.millcreekmetroparks.org, or call 330-702-3000 to verify.