

# Special Meeting Agenda

Board of Park Commissioners  
Monday, December 18 | 6 p.m.  
Fellows Riverside Gardens



- 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
      - November 1, 2017 – November 30, 2017
      - #74806 - #75003
      - Total of \$575,677.28
    - b. Appropriation Adjustment Request:
      - Request to reduce appropriations to Fund 701- Replacement Reserve by \$468,000.00. This is needed to ensure that the appropriations do not exceed the actual money available in the fund at the end of the year.
  2. 2018 Temporary Budget
  
- III. Unfinished Business
  1. Arborist Position Request by Horticulture Standing Committee
  
- IV. New Business
  1. Bid Tabulations – Chemicals and Fertilizers (Kevin Smith)
  2. Bid Tabulations – Gasoline and Fuel Oil (Kevin Smith)
  3. Golf Pro Contract Renewal (Brian Tolnar, Golf Director)
  4. Hole 55 Lease Renewal (Brian Tolnar, Golf Director)
  5. Resolution R-17-17 Honoring Commissioner Ragan (Lee Frey)
  6. R-17-18 Idora Bridge Improvements (Steve Avery, Planning & Operations Director)
  7. MetroParks Foundation Trust Agreement (Lee Frey)
  8. Setting date of the January Board meeting (Lee Frey)
  
- V. Executive Director's Report (Aaron Young, Executive Director)
  - 1.
  
- VI. Standing Committees Reports
  1. none
  
- VII. Commissioners Time/Comments
  - 1.
  
- VIII. Date of Next Meeting
  1. The next Regular Meeting has been scheduled for [redacted] in McMahon Hall at the MetroParks Farm. (Lee)

MORE

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](http://www.millcreekmetroparks.org), or call 330-702-3000 to verify.