

REVISED Meeting Agenda

Board of Park Commissioners

Monday, February 11, 2019 | 6 p.m.

MetroParks Farm



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

- II. Executive Session
 1. Collective Bargaining Matters

- III. Approve or Amend Meeting Minutes (Lee Frey, President)
 1. January 14, 2019

- IV. Presentation of Financial Statement (Kevin Smith, Finance Director)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - January 1 – January 31, 2019
 - #78344 - #78426
 - Total of \$550,263.22
 2. Appropriation Request -
 - a. Request to increase appropriations to account 100-1100-5056 – Golf Course Operations, Professional Services by \$6,000.00. The Mill Creek MetroParks Foundation has made a \$6,000.00 donation to go toward an equipment purchase for in-school programming in 2019.
 3. Resolution R-19-01 Making Tax Advance Requests
 4. Designation of Credit Card Compliance Officer

- V. Presentations
 1. None

- VI. New Business
 1. MetroParks Foundation Member Appointment (Lee Frey, President)
 2. Updated Employee Handbook (Megan Millich, Human Resources Director)
 3. FOP Union Agreement (Megan Millich, Human Resources Director)
 4. Requests to collect funds on MetroParks Properties (Andrew Pratt, Fellows Riverside Gardens Director)
 - a. Garden Forum – Spring Meeting
 - b. Garden Forum – Fall Meeting

- VII. Executive Director's Report (Aaron Young, Executive Director)
 1. MetroParks Facility Acreage Update

- VIII. Development Report (Chris Litton, Development Director)
 - 1.

A large, hollow arrow pointing to the right, with the word "MORE" centered inside it in a bold, sans-serif font.

- IX. Standing Committee Reports
 - 1.

- X. Commissioners Time/Comments
 - 1. Lee Frey
 - 2. Tom Frost
 - 3. Germaine Bennett
 - 4. Paul Olivier
 - 5. Jeff Harvey

- XI. Public Comments To Board
 - 1. See sign-in sheet order
 - 2. Limit to 3 minutes per person

- XII. Date of Next Meeting
 - 1. The next Regular Board Meeting is scheduled for Monday, March **18**, 2019, 6 p.m., in McMahon Hall at the MetroParks Farm (*Lee*).

- XIII. 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

- XIV. Adjournment

Mill Creek MetroParks
2019 REGULAR BOARD MEETING SCHEDULE

Monday	March 44 18	6pm	MetroParks Farm
Monday	April 8	6pm	MetroParks Farm
Monday	May 13	6pm	MetroParks Farm
Monday	June 10	6pm	MetroParks Farm
Monday	July 8	6pm	MetroParks Farm
Monday	August 12	6pm	MetroParks Farm
Monday	September 9	6pm	MetroParks Farm
Tuesday	October 15	6pm	MetroParks Farm
Tuesday	November 12	6pm	MetroParks Farm
Monday	December 16	6pm	Visitor Center at Fellows Riverside Gardens

Dates, time, and location are subject to change.
Please check www.millcreekmetroparks.org, or call 330-702-3000 to verify.