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

II. **Approve or Amend Meeting Minutes;** *(Lee Frey, President)*
   1. April 12, 2021

III. **Presentation of Financial Statement;** *(Kevin Smith, Finance Director)*
   1. Finance Director’s Report
      a. Checks written per the check registers
         • Up to April 30, 2021
         • #84254 - #84474
         • Total: $1,047,549.63
   2. Request to increase appropriations to account 100-6000-5040 Police Department Materials by $500. The Police Department received a $500 grant for their Hooked-On Fishing Program and would like to use the grant money this year.

IV. **Executive Director’s Report;** *(Aaron Young, Executive Director)*
   1. MetroParks Bikeway Phase III: State Budget Bill Provision
   2. City of Youngstown American Rescue Package Funds: $88 million
   3. First Energy Tree Planting Partnership: 600 Trees Planted at Collier Preserve

V. **New Business**
   1. Partners for Progress for Mill Creek Park Proclamation Presentation; *(Germaine Bennett, Board Vice-President)*
   2. Wick Warming House Renovations Bid Award; *(Justin Rogers, Director of Planning & Operations)*
   3. Recreation Special Events; *(Brian Tolnar, Director of Golf & Recreation)*
      a. Youngstown Road Runners Distance Classic: 11-07-21

VI. **Development Report;** *(Chris Litton, Development Director)*
   1. Monthly Deposit Report

VII. **Presentation:**
   1. None

VIII. **Commissioners Time/Comments**
   1. Germaine Bennett
   2. Lee Frey
   3. Tom Frost
   4. Jeff Harvey
   5. Paul Olivier
IX. Public Comments To Board
   1. See sign-in sheet.
   2. Limit of three (3) minutes per person signed up.

X. Date of Next Meeting
   1. June 14, 2021, at 6 p.m. at McMahon Hall, MetroParks Farm.

XI. 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

XII. Adjournment

2021 BOARD MEETING SCHEDULE

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<thead>
<tr>
<th>Monday</th>
<th>January 11</th>
<th>6pm</th>
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<td>February 8</td>
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Dates, time, and location are subject to change. Please check www.millcreekmetroparks.org, or call 330-702-3000 to verify.