

Meeting Agenda

Board of Park Commissioners
Tuesday, October 12, 2021 | 6 p.m.
MetroParks Farm: McMahon Hall



- 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. Regular Meeting September 20, 2021

- III. Presentation of Financial Statement: *(Kevin Smith, Finance Director)*
 1. Finance Director's Report
 - A. Checks written per the check registers
 - Up to September 31, 2021
 - #85406- #85623
 - Total: \$1,179,868.68
 2. Request to increase appropriations to account 100-6002-5011 Police Capital Equipment by \$23,164. The Police Department would like to put \$17,000 of impound lot revenue toward purchasing newly mandated training equipment as well as replacement of outdated duty weapons. The Department also received a bullet proof vest grant approval and would like to put \$6,164 of that grant toward the purchase of new vests and riot gear.
 3. Quarterly Credit Card Compliance Report; *(Nick Morchak, Accountant)*

- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
 1. Land Acquisition Update

- V. New Business:
 1. Archives *(Lee Frey, Board President)*
 2. 2022 Employee Healthcare *(Megan Millich, HR Director)*
 3. OVI Task Force Contract *(Randy Campana, Police Chief)*
 4. Wick Warming House Renovations Bid Award *(Justin Rogers, Planning & Operations Director)*
 5. Special Events: *(Brian Tolnar, PGA Golf & Recreation Director)*
 - A. Youngstown Marathon: 10-24-21

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

- VII. Presentation
 1. Planning & Operations Department *(Justin Rogers, Planning & Operations Director)*

- VIII. Commissioners Time:
 1. Comments

- IX. Public Comments To Board: *(see sign-in sheet)*
 1. Limit of three (3) minutes per person signed up.

- X. Date of Next Meeting:
 1. Monday, November 8, 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

Monday	January 11	6pm	MetroParks Farm	Regular
Monday	February 8	6pm	MetroParks Farm	Regular
Monday	March 8	6pm	MetroParks Farm	Regular
Monday	April 12	6pm	MetroParks Farm	Regular
Monday	May 10	6pm	MetroParks Farm	Regular
Monday	June 14	6pm	MetroParks Farm	Regular
Monday	July 12	6pm	MetroParks Farm	Regular
Monday	August 9	6pm	MetroParks Farm	Regular
Monday	September 20	6pm	MetroParks Farm	Regular
Tuesday	October 12	6pm	MetroParks Farm	Regular
Monday	November 8	6pm	MetroParks Farm	Regular
Monday	December 13	6pm	MetroParks Farm	Regular

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