

Meeting Agenda-**REVISED**

Board of Park Commissioners

Monday, July 13, 2026 | 5 p.m. | McMahon Hall



- I. Call to Order; *(Paul Olivier, Board President)*
 - A. Pledge of Allegiance
 - B. Welcome Staff & Guests
 - C. Roll Call
 1. Paul Olivier, President
 2. Jeff Harvey, Vice-President
 3. Lee Frey
 4. Jim Houck
 5. Katharine Paull
- II. Approve or Amend Meeting Minutes; *(Paul Olivier, Board President)*
 - A. Regular Meeting on June 8, 2026
- III. Public Comment; *(See sign-in sheet)*
 - A. Please state your name for the minutes.
 - B. Comments will be limited to 3 minutes per person.
 - C. Department Director business cards are available.
- IV. Executive Session:
 - A. Purchase or Sale of Property
 - B. Pending or Imminent Court Action
- V. Presentation of Financial Statement; *(Nick Morchak, Finance Director)*
 - A. Finance Director's Report
 1. Checks written per the check registers:
 - Up to June 30, 2026
 - Checks #98358 – #98565
 - Totalling \$1,141,857.34; **(Action Needed)**
 - B. Request to temporarily increase appropriations to account 100-0080-5195 Reserve for Contingencies by \$500,000. This is a temporary increase of funds to pay for the damage, repair, cleanup at the park incurred by the recent weather events, as we wait until we receive the settlement amounts from our insurance claims. **(Action Needed)**
 - C. Quarterly Credit Card Report; *(Zack Torok, Staff Accountant)*
- VI. Executive Director's Report; *(Aaron Young, Executive Director)*
 - A. Storm Damage Update
- VII. New Business:
 - A. Special Events/ Request to Collect Funds; **(Action Needed)**
 1. Fashion Show Holiday Wear Fundraiser by Diva Donations on 11-08-26 @ McMahon Hall
 2. Prom Preview & Basket Raffle Fundraiser by Diva Donations on 12-05-26 @ McMahon Hall
 3. Easter Egg Hunt Fundraiser by Diva Donations on 03-06-27 @ McMahon Hall
- VIII. Development Report; *(Chris Litton, Development Director)*
 - A. June 2026 Monthly Donation Report; **(Action Needed)**
 - B. Resolution R-26-04 Acknowledgement of Grants, Donations or Trusts for the period of April-June 2026; **(Action Needed)**
- IX. Commissioners Time:
 - A. Board Member Comments

X. Date of Next Meeting:

2026 BOARD MEETING SCHEDULE

Monday	January 12	5pm	MetroParks Farm	Regular
Monday	February 9	5pm	MetroParks Farm	Regular
Monday	March 9	5pm	MetroParks Farm	Regular
Monday	April 13	5pm	MetroParks Farm	Regular
Monday	May 11	5pm	MetroParks Farm	Regular
Monday	June 8	5pm	MetroParks Farm	Regular
Monday	July 13	5pm	MetroParks Farm	Regular
Monday	August 10	5pm	MetroParks Farm	Regular
Monday	September 14	5pm	MetroParks Farm	Regular
Tuesday	October 13	5pm	MetroParks Farm	Regular
Monday	November 9	5pm	MetroParks Farm	Regular
Monday	December 14	5pm	Davis Center	Regular

XI. Executive Session (if needed):

- C. To consider the appointment, employment, discipline, or compensation of public employees.
- D. Purchase or Sale of Property
- E. Pending or Imminent Court Action
- F. Collective Bargaining Matters
- G. Security Matters

XII. Adjournment