

Meeting Agenda

Board of Park Commissioners
Monday, July 13, 2015 | 6 p.m.
McMahon Hall



- I. Call to Order
 1. Pledge
 2. Welcome to staff and guests (Lou Schiavoni, *President*)
 3. Roll Call
- II. Approve or Amend Meeting Minutes
 1. June 30, 2015 Meeting (Lou Schiavoni, *President*)
- III. Presentation of Financial Statement (Kevin Smith, *Administrative Services Director/Treasurer*)
 1. Treasurer's Report
 - a. Checks written per the check registers
 - June 24, 2015 – June 30, 2015 (#67907 – #68001)
- IV. Unfinished Business
 - 1.
- V. Executive Director's Report (Aaron Young, *Executive Director*)
 1. Human Resources Director interviews will be the week of 07/13 & 07/20
 2. Development Director interviews will be the week of 7/28
 3. Park Planner resumes are currently under review
- VI. New Business
 1. R-15-10 Declaring it necessary to Levy a Tax in Excess of the Ten Mill Limitation
 2. Request to approve the updated Police Policy Manual (Jim Willock, *Chief of Police*)
 3. Resolution R-15-09 honoring retiring Police Officer Carylon Grimaldi (Jim Willock, *Chief of Police*)
- VII. Commissioners Time/Comments
- VIII. Public Comments To Board
 1. See sign-in sheet order
 2. Limit to 3 minutes per person
- IX. Date of Next Meeting
 1. The next Regular Meeting has been scheduled for Monday, August 10, 2015, at 6:00 p.m. at ~~Birch Hill Cabin~~, **MetroParks Farm** Youngstown (Lou Schiavoni, *President*) Moving location due to road construction in the Lily Pond/Birch Hill Cabin area.
- X. 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
- XI. Adjournment