

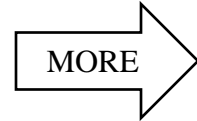
# Meeting Agenda-*REVISED*

Board of Park Commissioners  
Monday, November 14, 2016 | 6 p.m.  
MetroParks Farm



- I. Call to Order (John Ragan, *President*)
  1. Pledge
  2. Welcome to staff and guests
  3. Roll Call
  
- II. Approve or Amend Meeting Minutes (John)
  1. October 11, 2016, minutes
  
- III. Presentation of Financial Statement (Kevin Smith, *Finance Director*)
  1. Finance Director's Report
    - a. Checks written per the check registers
      - September 30, 2016 – October 28, 2016
      - #71727 - #71939
      - Total of \$721,957.75
  
- IV. Unfinished Business
  
- V. New Business
  1. 2017 Board Meeting Schedule – Tentative
  2. 2017 Police Dispatch Proposal; (Jim Willock, *Police Chief*)
  3. 2017 Healthcare Provider; (Megan Millich, *Human Resources*)
  4. Memorandum of Understanding: FFRG Sponsored Tours; (Paul Hagman, *FFRG Board*)
  5. The John & Doris Andrews Horticulture Certificate Program; (Paul Hagman, *FFRG Board*)
  
- VI. Executive Director's Report (Aaron Young, *Executive Director*)
  1. Received an anonymous donation of \$ 5,000 for Buckeye Horse Park through The Youngstown Foundation who added 5% for a total of \$5,250.
  2. Continued challenges with existing phone system, exploring options including going to VOIP System
  
- VII. Public Comments To Board
  1. See sign-in sheet order
  2. Limit to 3 minutes per person
  
- VIII. Commissioners Time/Comments
  
- IX. Date of Next Meeting
  1. The next Regular Meeting has been scheduled for Monday, December 19, 2016, in the Davis Center at Fellows Riverside Gardens. (John)
  
- 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

Mill Creek MetroParks  
2016 BOARD MEETING SCHEDULE

Monday	December 19	6pm	<del>MetroParks Farm</del> Davis Center at Fellows Riverside Gardens
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Dates, time, and location are subject to change.  
Please check [www.millcreekmetroparks.org](http://www.millcreekmetroparks.org), or call 330-702-3000 to verify.

## Meeting Agenda

Board of Park Commissioners – Special Board Meeting/Workshop  
Monday, November 14, 2016, immediately following Regular Board Meeting  
MetroParks Farm

- I. Call to Order (John Ragan, President)
  - 1. Roll Call
  
- II. Discussion
  - 1. Advisory Committees
  
- III. Adjournment