Meeting Agenda – REVISED
Board of Park Commissioners
Monday, July 9, 2018 | 6 p.m.
MetroParks Farm

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. June 18, 2018

III. **Presentation of Financial Statement (Kevin Smith, Finance Director)**
   1. Finance Director’s Report
      a. Checks written per the check registers
         - June 1, 2018 – June 30, 2018
         - #76356 - #76644
         - Total of $1,093,551.21
   2. Appropriation requests
      a. Request to increase appropriations to account 100-4790-5056 – Morley Concerts - Professional Services by $600.00. The MetroParks received a $600 sponsorship donation from Becker Funeral Homes and this is to allow the Recreation Department the ability to use those funds for a concert at Yellow Creek Park.
      b. Request to increase appropriations to account 100-0440-5056 – Development - Professional Services by $97,582.35. This is the funding necessary to create the Mill Creek MetroParks Foundation Land Preservation and Conservation Endowment Fund.

IV. **Unfinished Business**
   1.

V. **New Business**
   1. Bid Tabulations – Idora Bridge Improvements (Steve Avery, Planning & Operations Director)
   2. Request (Carol Vigorito, Recreation & Education Director)
      a. Civil Air Patrol Training

VI. **Executive Director’s Report (Aaron Young, Executive Director)**
   1. Kirk Road Trailhead Lease Termination by Trailside Bicycle Company, LLC

VII. **Development Report (Chris Litton, Development Director)**
   1.

VIII. **Standing Committee Reports**
   1.
IX. Presentations
1. 

X. Commissioners Time/Comments
1. Lee Frey: 
2. Tom Frost: 
3. Germaine Bennett: 
4. Paul Olivier: 
5. Jeff Harvey: 

XI. Public Comments To Board
1. See sign-in sheet order 
2. Limit to 3 minutes per person 

XII. Date of Next Meeting
1. The next Regular Board Meeting is scheduled for Monday, August 13, 2018, 6 p.m., in McMahon Hall at the MetroParks Farm (Lee)

XIII. 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 

XIV. Adjournment

Mill Creek MetroParks
2018 REGULAR BOARD MEETING SCHEDULE

<table>
<thead>
<tr>
<th>Monday</th>
<th>July 9</th>
<th>6pm</th>
<th>MetroParks Farm</th>
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<tbody>
<tr>
<td>Monday</td>
<td>August 13</td>
<td>6pm</td>
<td>MetroParks Farm</td>
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<tr>
<td>Monday</td>
<td>September 10</td>
<td>6pm</td>
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<td>Tuesday</td>
<td>October 9</td>
<td>6pm</td>
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<td>Tuesday</td>
<td>November 13</td>
<td>6pm</td>
<td>MetroParks Farm</td>
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<td>Monday</td>
<td>December 17</td>
<td>6pm</td>
<td>Davis Center at Fellows Riverside Gardens</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.