Meeting Agenda
Board of Park Commissioners
Tuesday, October 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. September 10, 2018

III. Presentation of Financial Statement (Kevin Smith, Finance Director)
   1. Finance Director’s Report
      a. Checks written per the check registers
         • September 1, 2018 – September 30, 2018
         • #77265 - #77527
         • Total of $1,211,360.92
   2. Request to increase appropriations to account 100-1752-5011 – Wick Recreation Area
      Capital Equipment by $5,000.00. The MetroParks had two golf carts vandalized and this
      is for the insurance reimbursement for both carts.
   3. Request to increase appropriations to account 100-1753 Wick Recreation Area Capital
      Improvements by $12,500.00. We received a Dek Hockey program support check from
      the Home Savings Charitable Foundation for $12,500.

IV. Unfinished Business
   1. None

V. New Business
   1. Volunteer Handbook (Jaime Yohman, Community Engagement Director)

VI. Executive Director’s Report (Aaron Young, Executive Director)
   1. Current Events Update

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

VIII. Standing Committee Reports
    1. Finance Committee – recognition to Professor and YSU students

IX. Presentations
    1. Regional Chamber Good Morning Mahoning County Presentation Preview (Aaron)
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 Tuesday, November 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

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Mill Creek MetroParks
2018 REGULAR BOARD MEETING SCHEDULE

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<tr>
<th>Day</th>
<th>Date</th>
<th>Time</th>
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<tbody>
<tr>
<td>Tuesday</td>
<td>October 9</td>
<td>6pm</td>
<td>MetroParks Farm</td>
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<tr>
<td>Tuesday</td>
<td>November 13</td>
<td>6pm</td>
<td>MetroParks Farm</td>
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<tr>
<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.