REVISED Meeting Agenda
Board of Park Commissioners
Monday, February 11, 2019 | 6 p.m.
MetroParks Farm

I. Call to Order (Lee Frey, President)
   1. Pledge
   2. Welcome staff and guests
   3. Roll Call
   4. Election of Officers

II. Executive Session
   1. Collective Bargaining Matters

III. Approve or Amend Meeting Minutes (Lee Frey, President)
   1. January 14, 2019

IV. Presentation of Financial Statement (Kevin Smith, Finance Director)
   1. Finance Director’s Report
      a. Checks written per the check registers
         • January 1 – January 31, 2019
         • #78344 - #78426
         • Total of $550,263.22
   2. Appropriation Request -
      a. Request to increase appropriations to account 100-1100-5056 – Golf Course Operations, Professional Services by $6,000.00. The Mill Creek MetroParks Foundation has made a $6,000.00 donation to go toward an equipment purchase for in-school programming in 2019.
   3. Resolution R-19-01 Making Tax Advance Requests
   4. Designation of Credit Card Compliance Officer

V. Presentations
   1. None

VI. New Business
   1. MetroParks Foundation Member Appointment (Lee Frey, President)
   2. Updated Employee Handbook (Megan Millich, Human Resources Director)
   3. FOP Union Agreement (Megan Millich, Human Resources Director)
   4. Requests to collect funds on MetroParks Properties (Andrew Pratt, Fellows Riverside Gardens Director)
      a. Garden Forum – Spring Meeting
      b. Garden Forum – Fall Meeting

VII. Executive Director’s Report (Aaron Young, Executive Director)
    1. MetroParks Facility Acreage Update

VIII. Development Report (Chris Litton, Development Director)
    1.
IX. Standing Committee Reports

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, March 18, 2019, 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

2019 REGULAR BOARD MEETING SCHEDULE

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Time</th>
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<tr>
<td>Monday</td>
<td>March 11</td>
<td>6pm</td>
<td>MetroParks Farm</td>
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<td>Monday</td>
<td>March 18</td>
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<td>Monday</td>
<td>December 16</td>
<td>6pm</td>
<td>Visitor 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.