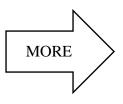
## **REVISED Meeting Agenda**

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



- I. <u>Call to Order (Lee Frey, President)</u>
  - 1. Pledge
  - 2. Welcome staff and guests
  - 3. Roll Call
  - 4. Election of Officers
- II. Executive Session
  - 1. Collective Bargaining Matters
- III. <u>Approve or Amend Meeting Minutes (Lee Frey, President)</u>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. <u>Development Report (Chris Litton, Development Director)</u> 1.



## IX. Standing Committee Reports

- 1.
- X. <u>Commissioners Time/Comments</u>
  - 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. <u>Executive Session</u>
  - 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

-		- 1	1
Monday	March 11 18	6pm	MetroParks Farm
Monday	April 8	6pm	MetroParks Farm
Monday	May 13	6pm	MetroParks Farm
Monday	June 10	6pm	MetroParks Farm
Monday	July 8	6pm	MetroParks Farm
Monday	August 12	6pm	MetroParks Farm
Monday	September 9	6pm	MetroParks Farm
Tuesday	October 15	6pm	MetroParks Farm
Tuesday	November 12	6pm	MetroParks Farm
Monday	December 16	6pm	Visitor Center at Fellows Riverside Gardens

## Mill Creek MetroParks 2019 REGULAR BOARD MEETING SCHEDULE

Dates, time, and location are subject to change. Please check <u>www.millcreekmetroparks.org</u>, or call 330-702-3000 to verify.