

Meeting Agenda

Board of Park Commissioners
Monday, August 12, 2019 | 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. July 8, 2019
 2. July 24, 2019; Special Meeting

- III. Presentation of Financial Statement; (Kevin Smith, Finance Director)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - July 1 – July 26, 2019
 - #79771 - #80025
 - Total: \$ 864,921.40
 2. Request to increase appropriations to account 100-0400-5056 Human Resources-Professional Services by \$5,000.00. We will be receiving a \$5,000.00 BWC wellness grant and would like to be able to use this money towards wellness initiatives including health risk assessments and biometric screenings.

- IV. New Business
 1. Confined Space Entry Program; (Megan Millich, Director of Human Resources)
 2. Vickers Nature Preserve Master Plan Update; (Steve Avery, Planning & Operations Director)
 3. Wick Maintenance Facility Bid Award; (Steve Avery, Planning & Operations Director)
 4. Golf Course Greens Drainage Bid Award; (Justin Rogers, Planning Manager)
 5. Whitetails Unlimited Fundraiser; (Brian Tolnar, Director of Golf & Recreation)

- V. Executive Director's Report; (Aaron Young, Executive Director)
 1. Post Office Box Changes
 2. Security System Changes
 3. Fax Line Reductions/Changes

- VI. Development Report; (Chris Litton, Development Director)
 1. Capital Campaign Update

- VII. Standing Committee Reports
 1. None

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

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

- X. Date of Next Meeting
 - 1. The next Regular Board Meeting is scheduled for Monday, September 9, 2019, at the MetroParks Farm.

- XI. 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

- XII. Adjournment

Mill Creek MetroParks
2019 BOARD MEETING SCHEDULE

Monday	September 9	6pm	MetroParks Farm	Regular
Tuesday	October 15	6pm	MetroParks Farm	Regular
Tuesday	November 12	6pm	MetroParks Farm	Regular
Monday	December 16	6pm	Davis Center at Fellows Riverside Gardens	Regular

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