

Meeting Agenda-REVISED

Board of Park Commissioners
Monday, December 16, 2019 | 6 p.m.
Fellows Riverside Gardens



- 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. November 12, 2019

- III. Presentation of Financial Statement; (Kevin Smith, Finance Director)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - Up to November 30, 2019
 - #80789 - #81173
 - Total: \$1,411,467.94
 2. 2019 End of Year Appropriation Adjustments
 - a. Request to decrease appropriations to fund 100 – General Fund by \$3,000,000. This year end fund adjustment is needed to ensure that appropriations do not exceed the estimated resources and amount available to spend in the fund at the end of the year.
 - b. Request to decrease appropriations to fund 701 – Replacement Reserve Fund by \$2,900,000. This year end fund adjustment is needed to ensure that appropriations do not exceed the estimated resources and amount available to spend in the fund at the end of the year.
 3. Capital Asset Policy
 4. 2020 Temporary Budget
 5. 2020 Chemical and Fuel Bid Awards; (James Ridge, Accountant)

- IV. New Business
 1. Standing Committees (Lee Frey, President)

- V. Executive Director's Report; (Aaron Young, Executive Director)
 1. Welcome New Employees:
 - a. Chris Bundy, Recreation Manager
 - b. Jim Infante, Education Manager

- VI. Development Report; (Chris Litton, Development Director)
 1. Annual Development Plan Update

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

- VIII. Public Comments To Board
1. See sign-in sheet order
 2. Limit to 3 minutes per person
- IX. Date of Next Meeting
1. The next Regular Board Meeting is scheduled for Monday, January 13, 2020, at McMahon Hall, MetroParks Farm.
- X. 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
- XI. Adjournment

2020 BOARD MEETING SCHEDULE

Monday	January 13	6pm	MetroParks Farm	Regular
Monday	February 10	6pm	MetroParks Farm	Regular
Monday	March 9	6pm	MetroParks Farm	Regular
Monday	April 13	6pm	MetroParks Farm	Regular
Monday	May 11	6pm	MetroParks Farm	Regular
Monday	June 8	6pm	MetroParks Farm	Regular
Monday	July 13	6pm	MetroParks Farm	Regular
Monday	August 10	6pm	MetroParks Farm	Regular
Monday	September 14	6pm	MetroParks Farm	Regular
Tuesday	October 13	6pm	MetroParks Farm	Regular
Monday	November 9	6pm	MetroParks Farm	Regular
Monday	December 14	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.