

# Meeting Agenda

Board of Park Commissioners  
Monday, January 11, 2021 | 6 p.m.  
MetroParks Farm: McMahon Hall



- I. Call to Order; (Lee Frey, President)
  1. Pledge
  2. Welcome staff and guests
  3. Swearing In of Commissioners by the Honorable Judge Robert Rusu
    - a. Paul Olivier
    - b. Jeff Harvey
  4. Roll Call
  
- II. Approve or Amend Meeting Minutes; (Lee Frey, President)
  1. December 14, 2020
  
- III. Presentation of Financial Statement; (Kevin Smith, Finance Director)
  1. Finance Director's Report
    - a. Checks written per the check registers
      - Up to December 31, 2020
      - #83699 - #83758
      - Total: \$522,825.17
  2. Quarterly Credit Card Report
  
- IV. Executive Director's Report; (Aaron Young, Executive Director)
  1. Hemlock Woolly Adelgid Identification
  2. Mill Creek Sanctuary Expansion Property Wetland Restoration Project
  
- V. New Business
  1. Café Rental Payment & Profit Sharing Fee Waiver; (Aaron Young, Executive Director)
  2. MetroParks Foundation Member Appointment-Tom Sanborn; (Lee Frey, President)
  3. Departmental Reporting; (Lee Frey, President)
  4. Citizens Advisory Committees; (Lee Frey, President)
  5. Law Enforcement Trust Fund Annual Report; (Randy Campana, Chief of Police)
  6. 2021 Capital Improvements Presentation; (Justin Rogers, Planning & Operations Director)
  7. 2021 Full-Time and Part-Time, Non-Union Salaries; (Aaron Young, Executive Director)
  8. 2021 Permanent Budget; (Kevin Smith, Finance Director)
  
- VI. Development Report; (Chris Litton, Development Director)
  1. Monthly Deposit Summary
  
- 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. No Comment Period due to remote broadcasting.
2. Meeting will be live streamed via Facebook Live Video

IX. Date of Next Meeting

1. The next Regular Board Meeting is scheduled for February 8, 2021, at 6 p.m. 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

**2021 BOARD MEETING SCHEDULE**

Monday	January 11	6pm	MetroParks Farm	Regular
Monday	February 8	6pm	MetroParks Farm	Regular
Monday	March 8	6pm	MetroParks Farm	Regular
Monday	April 12	6pm	MetroParks Farm	Regular
Monday	May 10	6pm	MetroParks Farm	Regular
Monday	June 14	6pm	MetroParks Farm	Regular
Monday	July 12	6pm	MetroParks Farm	Regular
Monday	August 9	6pm	MetroParks Farm	Regular
Monday	September 13	6pm	MetroParks Farm	Regular
Tuesday	October 12	6pm	MetroParks Farm	Regular
Monday	November 8	6pm	MetroParks Farm	Regular
Monday	December 13	6pm	MetroParks Farm	Regular

Dates, time, and location are subject to change. Please check [www.millcreekmetroparks.org](http://www.millcreekmetroparks.org), or call 330-702-3000 to verify.