

Meeting Agenda

Board of Park Commissioners
Monday, July 12, 2021 | 6 p.m.
MetroParks Farm: McMahon Hall



- 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. June 14, 2021

- III. Presentation of Financial Statement: *(Kevin Smith, Finance Director)*
 1. Finance Director's Report
 - a. Checks written per the check registers
 - Up to June 30, 2021
 - #84665 - #84958
 - Total: \$932,097.09
 2. Request to increase appropriations to account 809-0809-5097 Ford Nature Center Redevelopment appropriations by \$310,306.35. This is to allow for the balance of the tax-exempt loan to be available for construction.
 3. Quarterly Credit Card Report 2021; *(Nick Morchak, Staff Accountant)*

- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
 1. MetroParks Bikeway Phase III Update

- V. New Business:
 1. Resolution R-21-07 Acknowledgement of Grants, Donations or Trusts For the Period April-June 2021; *(Aaron Young)*
 2. Recreation Special Events; *(Brian Tolnar, Director of Golf & Recreation)*
 - a. Canfield Cross Country Pajama Run 5k Fundraiser 08-07-21

- VI. Development Report: *(Chris Litton, Development Director)*
 1. Monthly Deposit Report

- VII. Presentation: *(Randy Campana, Chief of Police)*
 1. MetroParks Police

- VIII. Commissioners Time:
 1. Comments

- IX. Public Comments To Board: *(see sign-in sheet)*
 1. Limit of three (3) minutes per person signed up.

- X. Date of Next Meeting:
 1. August 9, 2021, at 6 p.m. at McMahon Hall, 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

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, or call 330-702-3000 to verify.