

# Meeting Agenda-REVISED

Board of Park Commissioners  
Monday, December 13, 2021 | 6 p.m.  
D.D. & Velma Davis Education & Visitors Center



- 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. Regular Meeting on November 15, 2021
  
- 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, 2021
      - #85801- #86078
      - Total: \$1,517,678.78
    2. 2021 Year End Appropriations Adjustment
      - A. *Request to decrease appropriations to fund 701 – Replacement Reserve Fund by \$3,900,000.00. 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 809 – Ford Nature Center Redevelopment Fund by \$12,012.59. 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. 2022 Temporary Budget
  
- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
  1. Stay on Trails Rule Reminder Efforts
  2. Mill Creek Wildlife Sanctuary Expansion Update
  
- V. New Business:
  1. 2021 MCMPF Annual Report; *(Mark Wenick, MCMPF President)*
  2. 2022 Board Meeting Schedule; *(Aaron Young, Executive Director)*
  3. 2022 Fuel, Chemical and Fertilizer Bid Award; *(Kevin Smith, Finance Director)*
  4. 2022-2024 AFSCME Union Agreement; *(Megan Hanley, HR Director)*
  5. Hemlock Woolly Adelgid Update; *(Nick Derico, Natural Resource Steward)*
  
- VI. Development Report: *(Chris Litton, Development Director)*
  1. Monthly Deposit Report
  
- VII. Commissioners Time:
  1. Comments
  
- VIII. Public Comments To Board: *(see sign-in sheet)*
  1. Limit of three (3) minutes per person.
  
- IX. Date of Next Meeting:
  1. Monday, January 10, 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

**2022 BOARD MEETING SCHEDULE**

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