

Meeting Agenda

Board of Park Commissioners
Monday, January 10, 2022 | 6 p.m.
McMahon Hall



Prior to Meeting: Swearing in of Commissioner Lee Frey by the Honorable Judge Robert Rusu

- 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 December 13, 2021
- 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, 2021
 - #86079- #86201
 - Total: \$1,445,133.05
 2. Quarterly Credit Card Report; 2021 Fourth Quarter; *(Nick Morchak, Staff Accountant)*
- IV. Executive Director's Report; *(Aaron Young, Executive Director)*
 1. 2017-2021 Capital Improvements Summary
- V. Presentations;
 1. 2022 Capital Improvements; *(Justin Rogers, Planning & Operations Director)*
- VI. Executive Session;
 1. To consider the appointment, employment, discipline, or compensation of public employees.
 2. Pending or Imminent Court Action
- VII. New Business;
 1. 2022 Permanent Budget; *(Kevin Smith, Finance Director)*
 2. FTE Salary Pay Grades Update; *(Megan Hanley, HR & Admin Services Director)*
 3. Law Enforcement Trust Fund Annual Report; *(Randy Campana, Chief of Police)*
 4. Resolution R-22-01 Acknowledgement of Grants, Donations, or Trusts; *(Aaron Young, Executive Director)*
- VIII. Development Report; *(Chris Litton, Development Director)*
 1. Monthly Deposit Report
- IX. Commissioners Time;
 1. Comments
- X. Date of Next Meeting;
 1. Monday, February 14, 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

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, or call 330-702-3000 to verify.