

Meeting Agenda-Revised

Board of Park Commissioners
Monday, August 8, 2022 | 6 p.m.
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. Regular Meeting on June 13, 2022

- 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, 2022
 - #87525 - #87734
 - Total: \$603,743.96

- IV. Executive Director's Report; *(Aaron Young, Executive Director)*
 1. Board Meeting Date Change: September 19, 2022

- V. New Business;
 1. 2023 Golf Cart Lease Bid Award; *(Brian Tolnar, PGA Director of Golf & Recreation)*
 2. West Park Drive Infrastructure Improvements Bid Award; *(Justin Rogers, Director of Planning & Ops)*
 3. 2022/2023 School Field Trip Fee Schedule; *(Dr. James Infante, Education Manager)*

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

- VII. Public Comment;
 1. See sign-in sheet. Please state your name for the record/minutes.
 2. Comments will be limited to 3 minutes per person.

- VIII. Commissioners Time;
 1. Board Member Comments

- IX. Date of Next Meeting;
 1. Monday, September 19, 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 19	6pm	MetroParks Farm	Regular
Tuesday	October 11	6pm	MetroParks Farm	Regular
Monday	November 21	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.