

Meeting Agenda

Board of Park Commissioners
Monday, October 17, 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 September 19, 2022
- III. Presentation of Financial Statement: *(Kevin Smith, Finance Director)*
 1. Finance Director's Report
 - A. Checks written per the check registers
 - Up to September 30, 2022
 - #88050 - 88265
 - Total: \$1,385,144.74
 2. Request to increase appropriations to account 100-3650-5012 Operations Equipment Non Capital by \$5,363.87. This is insurance reimbursement for tools that were taken at the Bears Den facility.
 3. Quarterly Credit Card Compliance Report; *(Nick Morchak, Staff Accountant)*
- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
 1. 2023 Healthcare
- V. New Business:
 1. Resolution R-22-12 Acknowledgment of Grants, Donations & Trusts for July-September 2022; *(Aaron Young, Executive Director)*
 2. Resolution R-22-13 Authorizing Executive Director and/or Finance Director to Execute Lease for Golf Carts; *(Aaron Young, Executive Director)*
 3. Resolution R-22-14 Authorizing Executive Director to apply for Clean Ohio Conservation Funds; *(Justin Rogers, Planning & Operations Director)*
 4. Police Policy Updates; *(Randy Campana, Chief of Police)*
 5. Special Events Request; *(Brian Tolnar, PGA Director of Golf & Recreation)*
 - A. Youngstown Marathon; 10-23-22
- 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, November 21, 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 17	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.