

# Meeting Agenda-REVISED

Board of Park Commissioners  
Monday, December 12, 2022 | 6 p.m.  
Rossi Auditorium



- I. Swearing in of Commissioners: *(Probate Judge, Robert N. Rusu Jr.)*
  1. Germaine Bennett; term ending 12/31/2025
  2. Tom Frost; term ending 12/31/2025
- II. Call to Order: *(Lee Frey, President)*
  1. Pledge
  2. Welcome staff and guests
  3. Roll Call
- III. Approve or Amend Meeting Minutes: *(Lee Frey, President)*
  1. Regular Meeting on November 21, 2022
- IV. Presentation of Financial Statement: *(Kevin Smith, Finance Director)*
  1. Finance Director's Report
    - A. Checks written per the check registers
      - Up to November 30, 2022
      - #88518 - 88754
      - Total: \$878,580.63
  2. Request to decrease appropriations to fund 701 – Replacement Reserve Fund by \$4,380,000.00. 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.
- V. Executive Director's Report: *(Aaron Young, Executive Director)*
  1. Thank you to MetroParks Staff for a successful 2022.
- VI. New Business:
  1. 2022 Mill Creek MetroParks Foundation Annual Report; *(Mark Wenick, President)*
  2. Resoution R-22-17 Authorizing Treasurer to Transfer Funds in accordance with ORC 5705.14-5705.16; *(Kevin Smith, Finance Director)*
  3. 2023 Temporary Budget; *(Kevin Smith, Finance Director)*
  4. 2023 Fuel and Chemical Bid Award; *(Nick Morchak, Staff Accountant)*
  5. 2022 Capital Improvements Presentation; *(Justin Rogers, Planning & Operations Director)*
- VII. Development Report: *(Chris Litton, Development Director)*
  1. November 2022 Monthly Deposit Report
- VIII. 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.
- IX. Commissioners Time:
  1. Board Member Comments
- X. Date of Next Meeting:
  1. Monday, January 9, at 6 p.m. in McMahon Hall at the 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

**2023 BOARD MEETING SCHEDULE**

Monday	January 9	6pm	MetroParks Farm	Regular
Monday	February 13	6pm	MetroParks Farm	Regular
Monday	March 13	6pm	MetroParks Farm	Regular
Monday	April 10	6pm	MetroParks Farm	Regular
Monday	May 8	6pm	MetroParks Farm	Regular
Monday	June 12	6pm	MetroParks Farm	Regular
Monday	July 10	6pm	MetroParks Farm	Regular
Monday	August 14	6pm	MetroParks Farm	Regular
Monday	September 11	6pm	MetroParks Farm	Regular
Monday	October 16	6pm	MetroParks Farm	Regular
Monday	November 13	6pm	MetroParks Farm	Regular
Monday	December 11	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.