

# Meeting Agenda

Board of Park Commissioners  
Monday, October 16, 2023 | 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 18, 2023
  
- 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, 2023
      - #90868 - #91114
      - Total: \$1,077,242.40
  2. Quarterly Credit Card Report; *(Nick Morchak, Staff Accountant)*
  
- IV. Executive Director's Report; *(Aaron Young, Executive Director)*
  1. Volney Rogers Legacy Awards
  
- V. New Business;
  1. Police Policy Updates; *(Randy Campana, Chief of Police)*
  
- VI. Development Report; *(Chris Litton, Development Director)*
  1. October 2023 Monthly Deposit Report
  2. Resolution R-23-10 Acknowledgement of Grants, Donations & Trusts for the period of July 1 - September 30, 2023;
  
- VII. Public Comment; *(See sign-in sheet)*
  1. Please state your name for the 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 13, at 6 p.m. in McMahon Hall at the 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

## 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 18	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.