

Meeting Agenda-REVISED

Board of Park Commissioners
Monday, December 11, 2023 | 6 p.m.
Rossi Auditorium



- 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 November 13, 2023
- III. Presentation of Financial Statement: *(Nick Morchak, Finance Director)*
 1. Finance Director's Report
 - A. Checks written per the check registers
 - Up to November 30, 2023
 - #91380 - #91654
 - Total: \$1,507,247.51
 2. Request to decrease appropriations to Fund 701 - Replacement Reserve by \$4,425,000.
 3. 2024 Temporary Budget
 4. 2024 Fuel and Chemical Bid Award
- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
 1. Thank You to the MetroParks Staff for a very successful 2023.
- V. New Business:
 1. MetroParks Foundation Annual Report; *(Mark Wenick, Foundation President)*
 2. MC Joint Communications District Agreement; *(Randy Campana, Chief of Police)*
 3. Police Policies Update; *(Randy Campana, Chief of Police)*
 4. Citizens Advisory Committee Member Appointment; *(Aaron Young, Executive Director)*
 5. Resolution R-23-11 ODNR Urban Forestry Grant Program Application; *(Justin Rogers, P & O Director)*
 6. Resolution R-23-12 Federal TAP Grant Program Application; *(Justin Rogers, P & O Director)*
 7. 2023 Capital Improvements Update Presentation; *(Justin Rogers, P & O Director)*
- VI. Development Report: *(Chris Litton, Development Director)*
 1. November 2023 Monthly Deposit Report
- 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, January 8, 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

2024 BOARD MEETING SCHEDULE

Monday	January 8	6pm	MetroParks Farm	Regular
Monday	February 12	6pm	MetroParks Farm	Regular
Monday	March 11	6pm	MetroParks Farm	Regular
Monday	April 8	6pm	MetroParks Farm	Regular
Monday	May 13	6pm	MetroParks Farm	Regular
Monday	June 10	6pm	MetroParks Farm	Regular
Monday	July 8	6pm	MetroParks Farm	Regular
Monday	August 12	6pm	MetroParks Farm	Regular
Monday	September 9	6pm	MetroParks Farm	Regular
Monday	October 21	6pm	MetroParks Farm	Regular
Monday	November 18	6pm	MetroParks Farm	Regular
Monday	December 9	6pm	Davis Center	Regular

Dates, time, and location are subject to change. Please check www.millcreekmetroparks.org, or call 330-702-3000 to verify.