

Meeting Agenda

Board of Park Commissioners
Monday, January 8, 2024 | 6 p.m.
McMahon Hall



I. Call to Order: *(Lee Frey, President)*

- A. Pledge
- B. Welcome staff and guests
- C. Roll Call

II. Election of Officers: *(Aaron Young, Executive Director)*

- A. President
- B. Vice-President

Executive Session:

- A. To consider the appointment, employment, discipline, or compensation of public employees.

III. Approve or Amend Meeting Minutes: *(Board President)*

- A. Regular Meeting on December 11, 2023

IV. Presentation of Financial Statement: *(Nick Morchak, Finance Director)*

- A. Finance Director's Report
 - 1. Checks written per the check registers
 - Up to December 31, 2023
 - #91655 - #91773
 - Total: \$983,403.81
- B. Quarterly Credit Card Report for 4th Quarter of 2023

V. Executive Director's Report: *(Aaron Young, Executive Director)*

- A. Scout Acknowledgement: Emily Heino for the new kiosk at Lanterman's Mill Parking Lot

VI. New Business:

- A. Law Enforcement Assistance Fund Report; *(Randy Campana, Chief of Police)*
- B. Resolution R-24-01 Post Tax Deduction; *(Megan Hanley, HR & Admin Services Director)*
- C. 2024 Employee Pass; *(Megan Hanley, HR & Admin Services Director)*
- D. Resolution R-24-02 Acknowledgement of Grants, Donations or Trusts for the period of October 1 to December 31, 2023; *(Aaron Young, Executive Director)*
- E. 2024 Capital Improvements Update Presentation; *(Justin Rogers, P & O Director)*
- F. 2024 Permanent Budget; *(Nick Morchak, Finance Director)*
- G. Special Events; *(Brian Tolnar, Director of Golf & Recreation)*
 - 1. Golf Outings:
 - a. The Greatest Golfer of the Valley on 08-09-24
 - b. Chaney High School Alumni Outing on 08-17-24
 - c. Pat Ginnetti Golf Outing on 08-19-24
 - 2. Races:
 - a. The Get Up Stand Up Foundation Annual 5k Race on 04-13-24 @ Wick & MCP
 - 3. Request to Collect Funds
 - a. Night at the Races by Glacier Sports, Inc on 03-09-24 @ FRG

VII. Development Report: *(Chris Litton, Development Director)*

- A. December 2023 Monthly Deposit Report

VIII. Public Comment: *(See sign-in sheet)*

- A. Please state your name for the minutes
- B. Comments will be limited to 3 minutes per person.

- IX. Commissioners Time:
 - A. Board Member Comments

- X. Date of Next Meeting:
 - A. Monday, February 12, at 6 p.m. in McMahon Hall at the MetroParks Farm

- XI. Executive Session:
 - A. To consider the appointment, employment, discipline, or compensation of public employees.
 - B. Purchase or Sale of Property
 - C. Pending or Imminent Court Action
 - D. Collective Bargaining Matters
 - E. Security Matters

- XII. 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.