

# Meeting Agenda-REVISED

Board of Park Commissioners  
Monday, June 10, 2024 | 5 p.m.  
McMahon Hall



- I. Call to Order: *(Lee Frey, President)*
  - A. Pledge
  - B. Welcome staff and guests
  - C. Roll Call
  
- II. Approve or Amend Meeting Minutes: *(Board President)*
  - A. Regular Meeting on April 15, 2024 (As amended)
  - B. Regular Meeting on May 13, 2024
  
- III. Presentation of Financial Statement: *(Nick Morchak, Finance Director)*
  - A. Finance Director's Report
    1. Checks written per the check registers
      - Up to May 30, 2024
      - #92522 - #92755
      - Total: \$1,034,273.03
  
- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
  - A. 2024 Infrared Deer Survey Results are available on the MetroParks website.
  
- V. New Business:
  - A. MCMP Rules and Regulations
  - B. Resolution R-24-08 Authorization and Approval of Distribution of Trust Assets to MCMPPF; *(Aaron Young, Executive Director)*
  - C. FRG Restroom Improvements Bid Award; *(Justin Rogers, Director of Planning & Ops)*
  
- VI. Development Report: *(Chris Litton, Development Director)*
  - A. May 2024 Monthly Deposit Report
  
- VII. Public Comment: *(See sign-in sheet)*
  - A. Please state your name for the minutes
  - B. Comments will be limited to 3 minutes per person.
  
- VIII. Commissioners Time:
  - A. Board Member Comments
  
- IX. Date of Next Meeting:
  - A. Monday, July 8, at 5 p.m. in McMahon Hall at the MetroParks Farm
  
- X. 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
  
- 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 15	6pm	MetroParks Farm	Regular
Monday	May 13	6pm	MetroParks Farm	Regular
Monday	June 10	5pm	MetroParks Farm	Regular
Monday	July 8	5pm	MetroParks Farm	Regular
Monday	August 12	5pm	MetroParks Farm	Regular
Monday	September 9	5pm	MetroParks Farm	Regular
Monday	October 21	5pm	MetroParks Farm	Regular
Monday	November 18	5pm	MetroParks Farm	Regular
Monday	December 9	5pm	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.