

Meeting Agenda-REVISED

Board of Park Commissioners
Monday, September 9, 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 August 12, 2024
- III. Presentation of Financial Statement: *(Nick Morchak, Finance Director)*
 - A. Finance Director's Report
 1. Checks written per the check registers:
 - Up to August 30, 2024
 - #93363 - #93590
 - Total: \$1,144,173.71
 - B. Resolution R-24-11 Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor; *(Nick Morchak, Finance Director)*
- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
 - A. Cross Country Course Ribbon Cutting
- V. New Business:
 - A. Resolution R-24-12 Authorizing the Executive Director to apply for OEPA 319 Grant Funds; *(Justin Rogers, Director of Planning & Operations)*
 - B. Citizens Advisory Committee Appointment; *(Megan Hanley, Director of HR & Administrative Services)*
 - C. Ohio EPA Phase II Stormwater Program Coordination with MC Commissioners *(Nick Derico, Natural Resources Manager)*
 - D. USDA Rabies Vaccination Testing *(Nick Derico, Natural Resources Manager)*
- VI. Development Report: *(Chris Litton, Development Director)*
 - A. August 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, October 21, 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, or call 330-702-3000 to verify.