

Meeting Agenda

Board of Park Commissioners

Monday, December 8, 2025 | 5 p.m. | Rossi Auditorium



- I. Call to Order; (*Board President*)
 - A. Pledge of Allegiance
 - B. Welcome Staff & Guests
 - C. Roll Call
 1. Germaine Bennett, President
 2. Lee Frey
 3. Tom Frost
 4. Jeff Harvey
 5. Paul Olivier, Vice President

- II. Approve or Amend Meeting Minutes; (*Board President*)
 - A. Regular Meeting on November 10, 2025

- III. Presentation of Financial Statement; (*Nick Morchak, Finance Director*)
 - A. Finance Director's Report
 1. Checks written per the check registers:
 - Up to November 30, 2025
 - #96904 - #97156
 - Total: \$981,398.64
 2. Appropriations Adjustments:
 - Request to decrease appropriations to Fund 701 – Replacement Reserve Fund by \$1,209,000.
 - Request to increase appropriations to account 100.3620.5075 Yellow Creek Park Materials & Supplies by \$2,030. This was money received from an insurance claim resulting from vandalism damage incurred to the Yellow Creek Park bathrooms.
 - B. 2026 Temporary Budget

- IV. Executive Director's Report; (*Aaron Young, Executive Director*)
 - A. Special Acknowledgements

- V. New Business:
 - A. 2025 MCMPF Annual Report; (*Mark Wenick, MCMPF Board President*)
 - B. MCMPF Board Member Appointment; (*Aaron Young, Executive Director*)
 - C. 2025 Citizen Advisory Committee Summaries; (*Aaron Young, Executive Director*)
 - D. 2026 Fee Schedule; (*Aaron Young, Executive Director*)
 - E. 2026 Fuel & Gasoline Bid Award; (*Zack Torok, Staff Accountant*)
 - F. 2026 Chemical & Fertilizer Bid Award; (*Zack Torok, Staff Accountant*)
 - G. Police Policy Update; (*Randall Campana, Chief of Police*)
 - H. Cybersecurity Policy; (*Megan Hanley, HR & Admin Services Director*)
 - I. 2026 Employee Pass; (*Megan Hanley, HR & Admin Services Director*)
 - J. 2025 Capital Improvements Update Presentation; (*Justin Rogers, Planning & Operations Director*)

- VI. Development Report; (*Chris Litton, Development Director*)
 - A. November 2025 Monthly Donation 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.
 - C. Department Director business cards are available.

- VIII. Commissioners Time:
A. Board Member Comments

- IX. Date of Next Meeting:

2026 BOARD MEETING SCHEDULE

Monday	January 12	5pm	MetroParks Farm	Regular
Monday	February 9	5pm	MetroParks Farm	Regular
Monday	March 9	5pm	MetroParks Farm	Regular
Monday	April 13	5pm	MetroParks Farm	Regular
Monday	May 11	5pm	MetroParks Farm	Regular
Monday	June 8	5pm	MetroParks Farm	Regular
Monday	July 13	5pm	MetroParks Farm	Regular
Monday	August 10	5pm	MetroParks Farm	Regular
Monday	September 14	5pm	MetroParks Farm	Regular
Tuesday	October 13	5pm	MetroParks Farm	Regular
Monday	November 9	5pm	MetroParks Farm	Regular
Monday	December 14	5pm	Davis Center	Regular

- 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