

Meeting Agenda

Board of Park Commissioners

Monday, January 12, 2026 | 5 p.m. | McMahon Hall



- I. Call to Order; (*Executive Director*)
 - A. Pledge of Allegiance
 - B. Welcome Staff & Guests
 - C. Roll Call
 1. Paul Olivier
 2. Jeff Harvey
 3. Lee Frey
 4. Jim Houck
 5. Katharine Paull

- II. Election of Officers; (*Executive Director*)
 - A. President
 - B. Vice President

- III. Approve or Amend Meeting Minutes; (*Board President*)
 - A. Regular Meeting on December 8, 2025

- IV. 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.

- V. Presentation of Financial Statement; (*Nick Morchak, Finance Director*)
 - A. Finance Director's Report
 1. Checks written per the check registers:
 - Up to December 31, 2025
 - #97157 - #97286
 - Total: \$1,246,334.34; (**Action Needed**)
 - B. Quarterly Credit Card Report; (*Zach Torok, Staff Accountant*) (**Action Needed**)

- VI. Executive Director's Report; (*Aaron Young, Executive Director*)
 - A. Staff Recognition: Officer Paul Brode Retirement

- VII. Executive Session;
 - A. To consider the appointment, employment, discipline, or compensation of public employees.

- VIII. New Business;
 - A. 2026 Chemical Bids; (*Zach Torok, Staff Accountant*) (**Action Needed**)
 - B. Citizens Advisory Committee - Recreation Appointments; (*Megan Hanley, HR & Admin Services Director*) (**Action Needed**)
 1. Renee Kenneally
 2. Philip Martin
 3. Lana Ilian
 4. John Vag
 5. Kathleen McCord
 - C. Lexipol Policy Updates; (*Randy Campana, Chief of Police*) (**Action Needed**)
 - D. 2025 Law Enforcement Trust Fund Report; (*Randy Campana, Chief of Police*)
 - E. 2026 Capital Improvement Projects; (*Justin Rogers, Planning & Operations Director*)
 - F. 2026 Permanent Budget; (*Nick Morchak, Finance Director*) (**Action Needed**)

- IX. Development Report; (*Chris Litton, Development Director*)
 - A. December 2025 Monthly Donation Report; **(Action Needed)**
 - B. Resolution R-26-01 Acknowledgement of Grants, Donation or Trusts for October – December 2025; **(Action Needed)**

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

- XI. 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

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

- XIII. Adjournment