# Sandusky County Park District

**Board of Park Commissioners**

**Regular Meeting**

**August 18th, 2021 9:00 AM at River Cliff Lodge**

## Agenda

# Call To Order

1. **Recognition of Visitors/Public Appreciation/Correspondences**
2. **Executive Session (If Needed)**
3. **Agenda Amendment Proposals**
4. **Meeting Minutes**
   1. **Minutes of the July 21st, 2021 Regular Meeting**
5. **Finances**
   1. **Monthly Financial Reports**
      1. **July 2021 Expenses**
      2. **July 2021 Income**
      3. **August 1, 2021 Fund Balances**
      4. **July 2021 Operations Income**
   2. **Review of Expenditures**
   3. **Credit Card Report**
   4. **Then & Now Certificate**
   5. **Resolution 2021-25: Accepting Tax Amounts & Rates for 2022**

1. **Departmental Reports**
   1. **Safety Service Report**
   2. **Operations Report**
   3. **Program Report**
2. **Unfinished Business**
   1. **River Cliff Lodge HVAC Update**
   2. **Muddy Creek Reserve Buildings Update**
3. **New Business**
   1. **Resolution 2021-26: Ratifying the Appointment of Seasonal Employee**
   2. **Posting a Part Time Park Worker Position**
   3. **Sandusky County Communities Foundation Grant Application**
   4. **Resolution 2021-27: Surplus Equipment**
4. **Board Initiated Business**
5. **Adjournment: Next Scheduled Meeting – Wednesday, September 15th, 2021 at 9:00am; River Cliff Lodge**

### Mission Statement

#### Preserving natural areas for public appreciation, education and recreational use