



**Sandusky County Park District  
Board of Park Commissioners  
Regular Meeting**

**December 15th, 2021**

**9:00 AM at River Cliff Park Lodge**

**Agenda**

**1.0 Call To Order**

**2.0 Recognition of Visitors/Public Appreciation/Correspondences**

**3.0 Executive Session (If Needed)**

**4.0 Agenda Amendment Proposals**

**5.0 Meeting Minutes**

**5.1 Minutes of the November 17<sup>th</sup>, 2021 Regular Meeting**

**6.0 Finances**

**6.1 Monthly Financial Reports**

**6.1.1 November 2021 Expenses**

**6.1.2 November 2021 Income**

**6.1.3 December 1<sup>st</sup> Fund Balances**

**6.1.4 November 2021 Operations Income**

**6.2 Review of Expenditures**

**6.3 Credit Card Reports: November**

**6.4 Audit Update 2019 & 2020**

**6.5 Resolution 2021-38: 2022 Temporary Appropriations Budget**

**7.0 Departmental Reports**

**7.1 Safety Service Reports**

**7.2 Operations Reports**

**7.3 Program Reports**

**8.0 Unfinished Business**

**8.1 Update on Replacing HVAC at River Cliff Lodge**

**8.2 Creek Bend Farm Bridge: CT Consultants Contract Amendment**

**9.0 New Business**

**9.1 Resolution 2021-39: 2021 Grant Awards**

**9.2 Resolution 2021-40: 2022 Change Fund Administration Office**

**9.3 Resolution 2021-41: 2022 Change Fund White Star Beach**

**9.4 Resolution 2021-42: Declaring a Depository for 2022-2025**

**9.5 Resolution 2021-43: 2022 Holidays**

**9.6 Resolution 2021-44: 2022 Employee Pay Rates**

**9.7 Exemption for Travel Policy**

**9.8 Resolution 2021-45: 2022-2024 Creek Bend Farmland Lease**

**10.0 Board Initiated Business**

**11.0 Adjournment: Next Scheduled Meeting – Wednesday, January 19<sup>th</sup>, 2022 at 9:00am at River Cliff Lodge.**

**Mission Statement**

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