



**Sandusky County Park District
Board of Park Commissioners
Regular Meeting
November 17th, 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 October 20th, 2021 Regular Meeting**
- 6.0 Finances**
 - 6.1 Monthly Financial Reports**
 - 6.1.1 October 2021 Expenses**
 - 6.1.2 October 2021 Income**
 - 6.1.3 November 1st Fund Balances**
 - 6.1.4 October 2021 Operations Income**
 - 6.1.5 November 1st General Fund Balance Comparison 2008 to Present**
 - 6.2 Review of Expenditures**
 - 6.3 Credit Card Reports: October**
 - 6.4 Audit Update 2019 & 2020**
- 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**
- 9.0 New Business**
 - 9.1 Resolution 2021-33: 2022 Bond Schedule**
 - 9.2 Resolution 2021-34: 2022 Fees and Charges**
 - 9.3 Resolution 2021-35: 2022 Employee Uniform Care**
 - 9.4 Resolution 2021-36: Authorizing SCUBA Concession Renewal Contract 2022 & 2023**
 - 9.5 Resolution 2021-37: Surplus Equipment**
- 10.0 Board Initiated Business**
- 11.0 Adjournment: Next Scheduled Meeting – Wednesday, December 15th, 2021 at 9:00am at River Cliff Lodge.**

Mission Statement

Preserving natural areas for public appreciation, education and recreational use