



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

Regular Meeting

December 21st, 2022

9:30 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 16th, 2022 Regular Meeting

6.0 Finances

6.1 Monthly Financial Reports

6.1.1 November 2022 Expenses

6.1.2 November 2022 Income

6.1.3 December 1st Fund Balances

6.1.4 November 2022 Operations Income

6.1.5 November 2022 Reconciliation Report – General Fund & Depository Operations Account

6.2 Review of Expenditures

6.3 Credit Card Reports: November

6.5 Resolution 2022-43: Temporary Appropriations Budget

7.0 Departmental Reports

7.1 Safety Service Report

7.2 Operations Report

7.3 Program Report

7.4 Administrative Report

8.0 Unfinished Business

8.1 Update on Terra Bike Trail Extension Project

9.0 New Business

9.1 Resolution 2022-44: 2023 Employees Pay Rates

9.2 Resolution 2022-45: 2023 Holidays

9.3 Resolution 2022-46: 2023 Change Fund Administrative Offices

9.4 Resolution 2022-47: 2023 Change Fund White Star Beach

9.5 Resolution 2022-48: 2022 Local Capital Improvement Grant Program Awards

9.6 Resolution 2022-49: Appointment of Charles Thomas as Full Time Park Worker

9.7 Resolution 2022-50: Promoting Administrative Supervisor-Human Resources Coordinator Position

10.0 Board Initiated Business

11.0 Adjournment: Next Scheduled Meeting – Wednesday, January 18th, 2023 at 9:30am at River Cliff Lodge.

Mission Statement

Preserving natural areas for public appreciation, education and recreational use