



**Sandusky County Park District  
Board of Park Commissioners  
Regular Meeting  
February 16th, 2022 9:00 AM at Park District Administrative Office**

**Agenda**

- 1.0 Call To Order**
- 2.0 Recognition of Visitors/Public Appreciation/Correspondences**
  - 2.1 Ottawa County Park District**
- 3.0 Executive Session (If Needed)**
- 4.0 Agenda Amendment Proposals**
- 5.0 Meeting Minutes**
  - 5.1 Minutes of the January 19<sup>th</sup>, 2022 Regular Meeting**
- 6.0 Finances**
  - 6.1 Monthly Financial Reports**
    - 6.1.1 January 2022 Expenses**
    - 6.1.2 January 2022 Income**
    - 6.1.3 February 1, 2022 Fund Balances**
    - 6.1.4 January 2022 Operations Income**
  - 6.2 Review of Expenditures**
  - 6.3 Credit Card Report**
  - 6.4 Audit Committee Update**
- 7.0 Departmental Reports**
  - 7.1 Safety Service Report**
  - 7.2 Operations Report**
  - 7.3 Program Report**
- 8.0 Unfinished Business**
  - 8.1 Update on HVAC Replacement at River Cliff Lodge**
  - 8.2 Terra Bike Trail Extension Update**
    - 8.2.1 Resolution 2022-08: Authorizing Director to Enter into an Agreement Between the Park District and the County Commissioners per the Agreement with ODOT Project PID 109028 (Napoleon Road Right of Way Permission for Trail Construction)**
    - 8.2.2 Requests for Proposals for Construction Administration**
  - 8.3 Wolf Creek Park Update**
- 9.0 New Business**
  - 9.1 Employee Assistance Program**
  - 9.2 Resolution 2022-09: Appointment of Seasonal Employees for the 2022 Season**
- 10.0 Board Initiated Business**
- 11.0 Adjournment: Next Scheduled Meeting – Wednesday, March 16, 2022 at 9:00am at the Park District Administration Offices**

**Mission Statement**

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