



**Sandusky County Park District  
Board of Park Commissioners  
Regular Meeting  
January 19th, 2022 9:00 AM at Park District Administrative Office**

**Agenda**

- 1.0 Call To Order**
- 2.0 Recognition of Visitors/Public Appreciation/Correspondences**
- 3.0 Board Reorganization/Election of Chair and Vice-Chairs**
- 4.0 Executive Session (If Needed)**
- 5.0 Agenda Amendment Proposals**
- 6.0 Meeting Minutes**
  - 6.1 Minutes of the December 15<sup>th</sup>, 2021 Regular Meeting**
- 7.0 Finances**
  - 7.1 Monthly Financial Reports**
    - 7.1.1 December 2021 Expenses**
    - 7.1.2 December 2021 Income**
    - 7.1.3 January 1, 2022 Fund Balances**
    - 7.1.4 December 2021 Operations Income**
  - 7.2 Review of Expenditures**
  - 7.3 Credit Card Report**
  - 7.4 Audit Committee Update**
- 8.0 Departmental Reports**
  - 8.1 Safety Service Report**
  - 8.2 Operations Report**
  - 8.3 Program Report**
- 9.0 Unfinished Business**
  - 9.1 Update on HVAC Replacement at River Cliff Lodge**
  - 9.2 Terra Bike Trail Extension Update**
- 10.0 New Business**
  - 10.1 Resolution 2022-01: Meeting Refreshments**
  - 10.2 Resolution 2022-02: Travel Policy**
  - 10.3 Resolution 2022-03: Authorizing Expenditures Permissible to Board Members and Employees to Join an Association Related to Park District Affairs**
  - 10.4 2021 Gifts Grant and Donations**
  - 10.5 Resolution 2022-04: Authorizing the Purchase of Vehicle**
  - 10.6 Decoy Marsh Pump Purchase and Dike Work**
  - 10.7 Accepting the Resignation of Ranger Bradley Bannister**
  - 10.8 Contract with GLCAP for Grant Application Assistance**
  - 10.9 Resolution 2022-05: OSS Solid Waste District Grant Application**
  - 10.10 Resolution 2022-06: ODNR Paddling Enhancement Grant Application**
  - 10.11 Resolution 2022-07: Property Purchase Option**
- 11.0 Board Initiated Business**
- 12.0 Adjournment: Next Scheduled Meeting – Wednesday, February 16, 2022 at 9:00am at the Park District Administration Offices**

**Mission Statement**

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