Sandusky County Park District Board of Park Commissioners Regular Meeting

June 15th, 2022 9:00 AM at the Rotary Lodge at River Cliff Park

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 May 26th, 2022 Regular Meeting
- 6.0 Finances
 - 6.1 Monthly Financial Reports
 - **6.1.1** May 2022 Expenses
 - 6.1.2 May 2022 Income
 - 6.1.3 June 1, 2022 Fund Balance Report
 - 6.1.4 May 2022 Operations Income Report
 - 6.1.5 May 2022 Reconciliation Report General Fund & Depository Operations Account
 - 6.2 Review of Expenditures
 - 6.3 Credit Card Report
 - 6.4 Resolution 2022-21: 2023 Preliminary Budget
- 7.0 Departmental Reports
 - 7.1 Safety Service Report
 - 7.2 Operations Report
 - 7.3 Program Report
 - 7.4 Administration Report
- 8.0 Unfinished Business
 - 8.1 Update on Terra Bike Trail Extension Project
- 9.0 New Business
 - 9.1 Resolution 2022-22: Ratifying the Acceptance of the Donation of the Redhorse Bend Property
 - 9.2 Resolution 2022-23: Appointment of Additional Seasonal Employees
 - 9.3 Update to Motion Controls Lease Agreement at Mosser Park Walter Avenue and NCIT

10.0 Board Initiated Business

11.0 Adjournment: Next Scheduled Meeting – Wednesday, July 20th, 2022 at 9:00am at the Rotary Lodge at River Cliff Park

Mission Statement

Preserving natural areas for public appreciation, education and recreational use