



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

Regular Meeting

November 16th, 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 October 19th, 2022 Regular Meeting

6.0 Finances

6.1 Monthly Financial Reports

6.1.1 October 2022 Expenses

6.1.2 October 2022 Income

6.1.3 November 1st Fund Balances

6.1.4 October 2022 Operations Income

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

6.2 Review of Expenditures

6.3 Credit Card Reports: October

6.4 November 1st Fund Balances 2008-2022

6.5 2023 Draft Budget Discussion

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 2022-40: 2023 Bond Schedule

9.2 OHLEG Security Policy

9.3 Resolution 2022-41: 2023 Employee Uniform Care Reimbursement

9.4 Exemption for Travel Policy

9.5 Resolution 2022-42: 2023 Fees and Charges

10.0 Board Initiated Business

11.0 Adjournment: Next Scheduled Meeting – Wednesday, December 21st, 2022 at 9:30am at River Cliff Lodge.

Mission Statement

Preserving natural areas for public appreciation, education and recreational use