



Sandusky County Park District

Board of Park Commissioners

Regular Meeting

October 19th, 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 September 21st, 2022 Regular Meeting

6.0 Finances

6.1 Monthly Financial Reports

6.1.1 September 2022 Expenses

6.1.2 September 2022 Income

6.1.3 October 1st Fund Balances

6.1.4 September 2022 Operations Income

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

6.2 Review of Expenditures

6.3 Credit Card Reports: September

6.4 Audit Committee

6.5 2022 Beach Report

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 2022-33: 2023 Health Insurance Rates

9.2 Resolution 2022-34: 2023 Employee Health Insurance Opt-Out Option

9.3 Resolution 2022-35: 2023 Employee Health Reimbursement Account for Health Insurance and Dental/Vision

9.4 Resolution 2022-36: Authorizing the Appointment of Paul Gladieux as Full-time Park Worker

9.5 Resolution 2022-37: Authorizing Appointment of Katherine Taylor as Part-time Beach Manager/Park Assistant

9.6 Resolution 2022-38: 2023 White Star Beach Fees & Charges

9.7 Resolution 2022-39: Authorizing the Promotion of Noah Scott to Stewardship Coordinator

10.0 Board Initiated Business

11.0 Adjournment: Next Scheduled Meeting – Wednesday, November 16th, 2022 at 9:30am at River Cliff Lodge.

Mission Statement

Preserving natural areas for public appreciation, education and recreational use