



**Sandusky County Park District
Board of Park Commissioners
Regular Meeting
April 20th, 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 Executive Session (If Needed)**
- 4.0 Agenda Amendment Proposals**
- 5.0 Meeting Minutes**
 - 5.1 Minutes of the March 16th, 2022 Regular Meeting**
- 6.0 Finances**
 - 6.1 Monthly Financial Reports**
 - 6.1.1 March 2022 Expenses**
 - 6.1.2 March 2022 Income**
 - 6.1.3 April 1, 2022 Fund Balance Report**
 - 6.1.4 March 2022 Operations Income Report**
 - 6.1.5 March 2022 Reconciliation Report – General Fund**
 - 6.1.6 March 2022 Reconciliation Report – Depository Operations Account**
 - 6.2 Review of Expenditures**
 - 6.3 Credit Card Report**
 - 6.4 Then and Now Certificates**
- 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 River Cliff Updates**
 - 8.1.1 Update on HVAC Replacement at River Cliff Lodge**
 - 8.1.2 Authorizing Fremont Rotary to Hold Social & Fundraising Events at Rotary Lodge**
 - 8.1.3 River Cliff Renovations**
 - 8.2 Terra Bike Trail Extension Update**
 - 8.2.1 Resolution 2022-14: Awarding a contract for Construction Admin to KE McCartney, Inc.**
 - 8.2.2 Adopting ODOT policies for LPA**
 - 8.2.3 Park District Awarded \$122,810 Additional Grant Funding for Terra Bike Path Project**
 - 8.2.3.1 Ratifying the Authorization for the Director to Execute the ODNR Recreational Trails Program Categorical Exclusion Form**
 - 8.3 Update on the Christy Farm Nature Preserve Master Plan**
- 9.0 New Business**
 - 9.1 Park Worker Patrick Shull Resignation**
 - 9.2 Resolution 2022-15: Hiring Noah Eberly as Full Time Park Worker**
 - 9.3 Resolution 2022-16: Appointment of Additional Seasonal Employees for the 2022 Season**
 - 9.4 Resolution 2022-17: Purchase & Installation of Windows at Creek Bend Farm House**
 - 9.5 Ratifying the Authorization of Director to Execute the Amended Professional Services Agreement with CT Consultants for Creek Bend Farm Pedestrian Bridge & Trail**
- 10.0 Board Initiated Business**
- 11.0 Adjournment: Next Scheduled Meeting – Wednesday, May 18, 2022 at 9:00am at the Park District Administration Offices**

Mission Statement

Preserving natural areas for public appreciation, education and recreational use