



Sandusky County Park District

Board of Park Commissioners

Regular Meeting

August 17th, 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 July 20th, 2022 Regular Meeting**
- 6.0 Finances**
 - 6.1 Monthly Financial Reports**
 - 6.1.1 July 2022 Expenses**
 - 6.1.2 July 2022 Income**
 - 6.1.3 August 1, 2022 Fund Balance Report**
 - 6.1.4 July 2022 Operations Income Report**
 - 6.1.5 July 2022 Reconciliation Report – General Fund & Depository Operations Account**
 - 6.2 Review of Expenditures**
 - 6.3 Credit Card Report**
- 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**
 - 8.2 Magsig Property**
 - 8.3 Motion Control Robotics Lease Amendment for Mosser Park, Walter Avenue**
- 9.0 New Business**
 - 9.1 Resolution 2022-27: Declaring Surplus Equipment**
 - 9.2 Resolution 2022-28: Purchase of Mower**
 - 9.3 Resolution 2022-29: Authorizing M&B Asphalt Co to Pave a Portion of River Cliff Park Drive**
- 10.0 Board Initiated Business**
- 11.0 Adjournment: Next Scheduled Meeting – Wednesday, September 21st, 2022 at 9:00am at the Rotary Lodge at River Cliff Park**

Mission Statement

Preserving natural areas for public appreciation, education and recreational use