



**Sandusky County Park District
Board of Park Commissioners
Regular Meeting
March 16th, 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 February 16th, 2022 Regular Meeting**
- 6.0 Finances**
 - 6.1 Monthly Financial Reports**
 - 6.1.1 February 2022 Expenses**
 - 6.1.2 February 2022 Income**
 - 6.1.3 March 1, 2022 Fund Balances**
 - 6.1.4 February 2022 Operations Income**
 - 6.1.5 January & February 2022 Reconciliation Report – General Fund**
 - 6.1.6 January & February 2022 Reconciliation Report – Depository Operations Account**
 - 6.2 Review of Expenditures**
 - 6.3 Credit Card Report**
 - 6.4 Audit Update: Resolution 2022-10: Depository Operations Account**
 - 6.5 Resolution 2022-11: 2022 Permanent Appropriations Budget**
- 7.0 Departmental Reports**
 - 7.1 Safety Service Report**
 - 7.2 Operations Report**
 - 7.3 Program Report**
- 8.0 Unfinished Business**
 - 8.1 Update on HVAC Replacement at River Cliff Lodge – Switchover Scheduled March 22nd**
 - 8.2 Terra Bike Trail Extension Update**
- 9.0 New Business**
 - 9.1 Downtown Fremont Inc. Sponsorship Request**
 - 9.2 Stewardship Specialist Colton Ott Resignation**
 - 9.3 Resolution 2022-12: Declaring Surplus Equipment**
 - 9.4 Contract with Human Resource Consultant**
 - 9.5 Redhorse Bend Property Update**
 - 9.6 Resolution 2022-13: Appointment of Seasonal Employees for the 2022 Season**
- 10.0 Board Initiated Business**
- 11.0 Adjournment: Next Scheduled Meeting – Wednesday, April 20, 2022 at 9:00am at the Park District Administration Offices**

Mission Statement

Preserving natural areas for public appreciation, education and recreational use