



**Sandusky County Park District**

**Board of Park Commissioners**

**Regular Meeting**

**August 16th, 2023 9:30 AM at Fremont Rotary Lodge, Don W. Miller Memorial 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 19<sup>th</sup>, 2023 Regular Meeting**

**6.0 Finances**

**6.1 Monthly Financial Reports**

**6.1.1 July 2023 Expenses**

**6.1.2 July 2023 Income**

**6.1.3 August 1, 2023 Fund Balances**

**6.1.4 July 2023 Operations Income**

**6.1.5 July 2023 Reconciliation Report – General Fund**

**6.1.6 July 2023 Reconciliation Report – Depository Operations Account**

**6.2 Review of Expenditures**

**6.3 Credit Card Report**

**6.4 Resolution 2023-24: Accepting Tax Amounts and Rates for 2024**

**7.0 Departmental Reports**

**7.1 Operations Report**

**7.2 Program Report**

**8.0 Unfinished Business**

**8.1 Resolution 2023-25: Appointment of Additional Seasonal Employees for the 2023 Season**

**9.0 New Business**

**9.1 Ratifying the Beach Guard Pay Rates for Remainder of 2023 Season**

**9.2 Resolution 2023-26: Declaring Surplus Equipment**

**9.3 Resolution 2023-27: Appointment of Bruce Groweg as Full Time Park Worker**

**10.0 Board Initiated Business**

**11.0 Adjournment: Next Scheduled Meeting – Wednesday, September 20th, 2023 at 9:30am at Fremont Rotary Lodge, Don W. Miller Memorial Park**

**Mission Statement**

*Preserving natural areas for public appreciation, education and recreational use*