



Sandusky County Park District

Board of Park Commissioners

Regular Meeting

July 19th, 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 June 21st, 2023 Regular Meeting

6.0 Finances

6.1 Monthly Financial Reports

6.1.1 June 2023 Expenses

6.1.2 June 2023 Income

6.1.3 July 1, 2023 Fund Balances

6.1.4 June 2023 Operations Income

6.1.5 June 2023 Reconciliation Report – General Fund

6.1.6 June 2023 Reconciliation Report – Depository Operations Account

6.2 Review of Expenditures

6.3 Credit Card Report

6.4 Resolution 2023-20: 2023 Supplemental Appropriations

7.0 Departmental Reports

7.1 Operations Report

7.2 Program Report

7.3 Safety Service Report

8.0 Unfinished Business

9.0 New Business

9.1 Accepting the Resignation of Park Worker Charles Thomas

9.2 Resolution 2023-21: Purchase of a Shed for Don W. Miller Memorial Park

9.3 Resolution 2023-22: Declaring Surplus Equipment

9.4 Resolution 2023-23: Agreement with Thomas Porter Architects for Design, Permitting, Bidding, Construction Admin for Fremont Rotary Lodge Renovations

10.0 Board Initiated Business

11.0 Adjournment: Next Scheduled Meeting – Wednesday, August 16th, 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