



**Sandusky County Park District
Board of Park Commissioners
Regular Meeting
June 21st, 2023 9:30 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 May 17th, 2023 Regular Meeting**
- 6.0 Finances**
 - 6.1 Monthly Financial Reports**
 - 6.1.1 May 2023 Expenses**
 - 6.1.2 May 2023 Income**
 - 6.1.3 June 1, 2023 Fund Balances**
 - 6.1.4 May 2023 Operations Income**
 - 6.1.5 May 2023 Reconciliation Report – General Fund**
 - 6.1.6 May 2023 Reconciliation Report – Depository Operations Account**
 - 6.2 Review of Expenditures**
 - 6.3 Credit Card Report**
 - 6.4 Resolution 2023-15: 2024 Preliminary Budget**
 - 6.5 Resolution 2023-16: Establishing Fund 73050 – Park District Capital Fund**
- 7.0 Departmental Reports**
 - 7.1 Operations Report**
 - 7.2 Program Report**
 - 7.3 Safety Service Report**
- 8.0 Unfinished Business**
 - 8.1 Resolution 2023-17: Appointment of Seasonal Employees for the 2023 Season**
- 9.0 New Business**
 - 9.1 Updated Compensation and Hours of Work Policy**
 - 9.2 MOU Between Fremont Rotary Club and SCPD for Rotary Lodge**
 - 9.3 Resolution 2023-18: Surplus Disposition**
 - 9.4 Resolution 2023-19: Purchase of New Truck**
- 10.0 Board Initiated Business**
- 11.0 Adjournment: Next Scheduled Meeting – Wednesday, July 19th, 2023 at 9:30am at the River Cliff Lodge**

Mission Statement

Preserving natural areas for public appreciation, education and recreational use