



**Sandusky County Park District  
Board of Park Commissioners  
Regular Meeting  
May 17th, 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 April 19<sup>th</sup>, 2023 Regular Meeting**
- 6.0 Finances**
  - 6.1 Monthly Financial Reports**
    - 6.1.1 April 2023 Expenses**
    - 6.1.2 April 2023 Income**
    - 6.1.3 May 1, 2023 Fund Balances**
    - 6.1.4 April 2023 Operations Income**
    - 6.1.5 April 2023 Reconciliation Report – General Fund**
    - 6.1.6 April 2023 Reconciliation Report – Depository Operations Account**
  - 6.2 Review of Expenditures**
  - 6.3 Credit Card Report**
  - 6.4 Audit Update: Hinkle Report Filing**
- 7.0 Departmental Reports**
  - 7.1 Operations Report**
  - 7.2 Program Report**
  - 7.3 Safety Service Report**
  - 7.4 Administrative Report**
- 8.0 Unfinished Business**
  - 8.1 Resolution 2023-12: Appointment of Seasonal Employees for the 2023 Season**
- 9.0 New Business**
  - 9.1 Updated Vacation Accrual Policy & New Pregnancy and Lactation Accommodation Policy**
  - 9.2 Resolution 2023-13: Concession Pricing for 2023 Summer Season**
  - 9.3 Resolution 2023-14: Surplus Disposition**
  - 9.4 Downtown Fremont Inc. Sponsorship Request**
  - 9.5 Fremont Rotary Beers, Brews, and Brats 2023 Sponsorship Request**
  - 9.6 Contracting with EDG for Red Horse Bend and Wolf Creek Park for Park Master Plans**
- 10.0 Board Initiated Business**
- 11.0 Adjournment: Next Scheduled Meeting – Wednesday, June 21<sup>st</sup>, 2023 at 9:30am at the River Cliff Lodge**

**Mission Statement**

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