



Sandusky County Park District

Board of Park Commissioners

Regular Meeting

October 18th, 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 September 20th, 2023 Regular Meeting

6.0 Finances

6.1 Monthly Financial Reports

6.1.1 September 2023 Expenses

6.1.2 September 2023 Income

6.1.3 October 1, 2023 Fund Balances

6.1.4 September 2023 Operations Income

6.1.5 September 2023 Reconciliation Report – General Fund

6.1.6 September 2023 Reconciliation Report – Depository Operations Account

6.2 Review of Expenditures

6.3 Credit Card Report

6.4 Audit Committee Report

6.5 Beach Report for 2023 Summer Season

7.0 Departmental Reports

7.1 Operations Report

7.2 Program Report

8.0 Unfinished Business

9.0 New Business

9.1 Resolution 2023-30: Authorization to Advertise for Bids for Bridge at Creek Bend Farm

9.2 Resolution 2023-31: Authorization to Advertise for Bids for SCUBA Concession Contract

9.3 Resolution 2023-32: 2023 Health Insurance Rates

9.4 Resolution 2023-33: 2023 Employee Health Insurance Opt-Out Option

9.5 Resolution 2023-34: 2023 Employee Health Reimbursement Account for Health Insurance and Dental/Vision

9.6 Resolution 2023-35: 2023 White Star Beach Fees & Charges

10.0 Board Initiated Business

11.0 Adjournment: Next Scheduled Meeting – Wednesday, November 15th, 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