



**Sandusky County Park District
Board of Park Commissioners
Regular Meeting**

December 20th, 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 November 15th, 2023 Regular Meeting

6.0 Finances

6.1 Monthly Financial Reports

6.1.1 November 2023 Expenses

6.1.2 November 2023 Income

6.1.3 December 1, 2023 Fund Balances

6.1.4 November 2023 Operations Income

6.1.5 November 2023 Reconciliation Report – General Fund

6.1.6 November 2023 Reconciliation Report – Depository Operations Account

6.2 Review of Expenditures

6.3 Credit Card Report

6.4 Audit Committee Report

6.5 Resolution 2023-38: 2024 General Fund Temporary Budget

6.6 Resolution 2023-39: 2024 Special Funds Temporary Budget

7.0 Departmental Reports

7.1 Operations Report

7.2 Program Report

8.0 Unfinished Business

9.0 New Business

9.1 Ratifying Nominating Board Member Jim Fails to GLCAP Board (1/1/2023-12/31/2024)

9.2 Resolution 2023-40: Awarding a Contract for the Pedestrian Bridge at Creek Bend Farm

9.2.1 Authorizing a Contract with CT Consultants for Construction Administration

9.3 Resolution 2023-41: Authorizing SCUBA Diving Operation Contract 2023-2027

9.4 Resolution 2023-42: 2023 Local Capital Improvement Grant Program Awards

9.5 Resolution 2023-43: 2024 Holidays

9.6 Resolution 2023-44: 2024 Change Fund for Administrative Office

9.7 Resolution 2023-45: 2024 Change Fund for White Star Beach

9.8 Resolution 2023-46: 2024 Fees and Charges

9.9 Resolution 2023-47: Ratifying the Appointment of Jason Trumbo as Full-Time Park Worker

9.10 Ratifying Authorization to Apply for Wildlife Risk Reduction Prescribed Fire STEP Grant

10.0 Board Initiated Business

11.0 Adjournment: Next Scheduled Meeting – Wednesday, January 17th, 2024 at 9:30am

Mission Statement

Preserving natural areas for public appreciation, education and recreational use