



**Sandusky County Park District
Board of Park Commissioners
Regular Meeting
February 15th, 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 January 18th, 2023 Regular Meeting**
- 6.0 Finances**
 - 6.1 Monthly Financial Reports**
 - 6.1.1 January 2023 Expenses**
 - 6.1.2 January 2023 Income**
 - 6.1.3 February 1, 2023 Fund Balances**
 - 6.1.4 January 2023 Operations Income**
 - 6.1.5 January 2023 Reconciliation Report – General Fund & Depository Ops Account**
 - 6.2 Review of Expenditures**
 - 6.3 Credit Card Report - January**
- 7.0 Departmental Reports**
 - 7.1 Safety Service Report**
 - 7.2 Operations Report**
 - 7.3 Program Report**
 - 7.4 Administrative Report**
- 8.0 Unfinished Business**
 - 8.1 River Cliff Park Lodge Renovation**
- 9.0 New Business**
 - 9.1 Resolution 2023-04: Terra Bike Path Quit Claim Deed Easement**
 - 9.2 Resolution 2023-05: Employee Policy and Procedure update to Travel Policy**
 - 9.3 Resolution 2023-06: Surplus Disposition**
- 10.0 Board Initiated Business**
- 11.0 Adjournment: Next Scheduled Meeting – Wednesday, March 15th, 2023 at 9:30am at the Park District Administration Offices**

Mission Statement

Preserving natural areas for public appreciation, education and recreational use