



**Sandusky County Park District
Board of Park Commissioners
Regular Meeting
January 18th, 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 Board Reorganization/Election of Chair and Vice-Chairs**
- 4.0 Executive Session (If Needed)**
- 5.0 Agenda Amendment Proposals**
- 6.0 Meeting Minutes**
 - 6.1 Minutes of the December 21st, 2022 Regular Meeting**
- 7.0 Finances**
 - 7.1 Monthly Financial Reports**
 - 7.1.1 December 2022 Expenses**
 - 7.1.2 December 2022 Income**
 - 7.1.3 January 1, 2023 Fund Balances**
 - 7.1.4 December 2022 Operations Income**
 - 7.1.5 December 2022 Reconciliation Report – General Fund & Depository Ops Account**
 - 7.2 Review of Expenditures**
 - 7.3 Credit Card Report - December**
 - 7.4 Audit Committee Update**
- 8.0 Departmental Reports**
 - 8.1 Safety Service Report**
 - 8.2 Operations Report**
 - 8.3 Program Report**
 - 8.4 Administrative Report**
- 9.0 Unfinished Business**
- 10.0 New Business**
 - 10.1 Resolution 2023-01: Meeting Refreshments**
 - 10.2 Resolution 2023-02: Travel Policy**
 - 10.3 Resolution 2023-03: Authorizing Expenditures Permissible to Board Members and Employees to Join an Association Related to Park District Affairs**
 - 10.4 2022 Gifts Grant and Donations**
 - 10.5 US Bicycle Routes 25, 30, and 230 Signage Agreement with ODOT**
 - 10.6 Authorizing Fremont Rotary to Hold Social & Fundraising Events at Rotary Lodge**
 - 10.7 River Cliff Lodge Renovations Capital Improvement Agreement with ODNR**
 - 10.8 Hinkle Report Preparation for State Auditor's Office**
- 11.0 Board Initiated Business**
- 12.0 Adjournment: Next Scheduled Meeting – Wednesday, February 15th, 2023 at 9:30am at the Park District Administration Offices**

Mission Statement

Preserving natural areas for public appreciation, education and recreational use