



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

November 15th, 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 October 18th, 2023 Regular Meeting

6.0 Finances

6.1 Monthly Financial Reports

6.1.1 October 2023 Expenses

6.1.2 October 2023 Income

6.1.3 November 1, 2023 Fund Balances

6.1.4 October 2023 Operations Income

6.1.5 October 2023 Reconciliation Report – General Fund

6.1.6 October 2023 Reconciliation Report – Depository Operations Account

6.2 Review of Expenditures

6.3 Credit Card Report

6.4 Audit Committee Report

6.5 November 1st Fund Balances 2008-2023

7.0 Departmental Reports

7.1 Operations Report

7.2 Program Report

8.0 Unfinished Business

9.0 New Business

9.1 Resolution 2023-36: Employee Uniform Care and Cleaning Reimbursement

9.2 Resolution 2023-37: Purchase of Sound Equipment for Fremont Rotary Lodge

9.3 Exemption for Travel Policy

10.0 Board Initiated Business

11.0 Adjournment: Next Scheduled Meeting – Wednesday, December 20th, 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