



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

February 21st, 2024 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 January 17th, 2024 Regular Meeting**
- 6.0 Finances**
 - 6.1 Monthly Financial Reports**
 - 6.1.1 January 2024 Expenses**
 - 6.1.2 January 2024 Income**
 - 6.1.3 February 1, 2024 Fund Balances**
 - 6.1.4 January 2024 Operations Income**
 - 6.1.5 January 2024 Depository Operations Account Fund Balance**
 - 6.2 Review of Expenditures**
 - 6.3 Credit Card Report - January**
- 7.0 Departmental Reports**
 - 7.1 Operations Report**
 - 7.2 Program Report**
- 8.0 Unfinished Business**
- 9.0 New Business**
 - 9.1 Resolution 2024-06: Authorizing Director to Give Notice of Property for Sale**
 - 9.1.1 Resolution 2024-07: Authorize Easements for the Ohio Turnpike Commission**
 - 9.2 Resolution 2024-08: Supplemental Agreement with Gibsonburg for Water & Wastewater Services**
 - 9.3 Resolution 2024-09: Declaring Surplus Equipment**
- 10.0 Board Initiated Business**
- 11.0 Adjournment: Next Scheduled Meeting – Wednesday, March 20th, 2024 at 9:30am at the Park District Administration Offices**

Mission Statement

Preserving natural areas for public appreciation, education and recreational use