



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

**January 17th, 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 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 20<sup>th</sup>, 2023 Regular Meeting**
- 7.0 Finances**
  - 7.1 Monthly Financial Reports**
    - 7.1.1 December 2023 Expenses**
    - 7.1.2 December 2023 Income**
    - 7.1.3 January 1, 2024 Fund Balances**
    - 7.1.4 December 2023 Operations Income**
    - 7.1.5 December 2023 Depository Operations Account Fund Balance**
  - 7.2 Review of Expenditures**
  - 7.3 Credit Card Report - December**
- 8.0 Departmental Reports**
  - 8.1 Operations Report**
  - 8.2 Program Report**
- 9.0 Unfinished Business**
- 10.0 New Business**
  - 10.1 Resolution 2024-01: Meeting Refreshments**
  - 10.2 Resolution 2024-02: Travel Policy**
  - 10.3 Resolution 2024-03: Authorizing Expenditures Permissible to Board Members and Employees to Join an Association Related to Park District Affairs**
  - 10.4 Resolution 2024-04: Establishment of a Permanent Improvement Fund (73200)**
  - 10.5 2023 Gifts Grant and Donations**
  - 10.6 Resolution 2024-05: Cell Phone Stipend**
  - 10.7 Updated Paid Personal Leave Policy**
  - 10.8 Authorizing Fremont Rotary to Hold Social & Fundraising Events at Rotary Lodge**
  - 10.9 Authorizing Director to Execute an Agreement with Sandusky County Horseman's Council**
- 11.0 Board Initiated Business**
- 12.0 Adjournment: Next Scheduled Meeting – Wednesday, February 21<sup>st</sup>, 2024 at 9:30am at the Park District Administration Offices**

**Mission Statement**

*Preserving natural areas for public appreciation, education and recreational use*