



**Sandusky County Park District  
Board of Park Commissioners  
Regular Meeting  
November 19<sup>th</sup>, 2025 at 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 15<sup>th</sup>, 2025 Regular Meeting**
- 6.0 Finances**
  - 6.1 Monthly Financial Reports**
    - 6.1.1 October 2025 Expenses**
    - 6.1.2 October 2025 Income**
    - 6.1.3 November 1, 2025 Fund Balances**
    - 6.1.4 October 2025 Operations Income**
    - 6.1.5 October 2025 Depository Operations Account Fund Balance**
  - 6.2 Review of Expenditures**
  - 6.3 Credit Card Report – October**
  - 6.4 Audit Committee Report**
  - 6.5 November 1<sup>st</sup> Fund Balance 2008-2025**
- 7.0 Departmental Reports**
  - 7.1 Operations Report**
  - 7.2 Program Report**
- 8.0 Unfinished Business**
- 9.0 New Business**
  - 9.1 Resolution 2025-42: Declaring a Depository for 2026-2030**
  - 9.2 Resolution 2025-43: Supplemental Appropriations for the 2025 Permanent Budget - 73100 Park Area Fund**
  - 9.3 Resolution 2025-44: Ratifying the Authorization of the Director to Enter into a Third Amendment to the Contract with Telamon Construction for a Guaranteed Maximum Price (GMP) for Rotary Lodge Renovations**
  - 9.4 Ratification of Merchant Services Agreement**
  - 9.5 Resolution 2025-45: Uniform Care and Cleaning Reimbursement**
  - 9.6 Resolution 2025-46: Sarah Chong 5 Year Anniversary**
  - 9.7 Exemption for Travel Policy**
  - 9.8 Ratifying Payment to Matt Tille Enterprises for Gravel Trail Installation at Don W Miller Memorial Park**
- 10.0 Board Initiated Business**
- 11.0 Adjournment: Next Scheduled Meeting Wednesday, December 17<sup>th</sup>, 2025 at 9:30am**

**Mission Statement**

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