Sandusky County Park District Board of Park Commissioners Regular Meeting

June 18th, 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 May 21st, 2025 Regular Meeting
- 6.0 Finances
 - 6.1 Monthly Financial Reports
 - **6.1.1** May 2025 Expenses
 - 6.1.2 May 2025 Income
 - 6.1.3 June 1, 2025 Fund Balances
 - 6.1.4 May 2025 Operations Income
 - 6.1.5 May 2025 Depository Operations Account Fund Balance
 - 6.2 Review of Expenditures
 - 6.3 Credit Card Report May
 - 6.4 Acknowledgement of Audit Completion
 - 6.5 Resolution 2025-20: Supplemental Appropriations for the 2025 Permanent Budget 73010 Creek Bend Farm Fund
 - 6.6 Resolution 2025-21: 2026 Preliminary Budget
- 7.0 Departmental Reports
 - 7.1 Operations Report
 - 7.2 Program Report
 - 7.3 Sheriff's Office Report
- 8.0 Unfinished Business
- 9.0 New Business
 - 9.1 Resolution 2025-22: Authorizing the Director to Enter into a Second Amendment to the Contract with Telamon Construction for a Guaranteed Maximum Price (GMP) for Rotary Lodge Renovations
 - 9.2 Resolution 2025-23: Appointment of Additional Seasonal Employees for 2025
 - 9.3 Expenditure Responsibility Agreement with Sandusky County Communities Foundation
 - 9.4 Brightly MaintenanceEdge Annual Renewal and CORSA Reimbursement Submission
- 10.0 Board Initiated Business
- 11.0 Adjournment: Next Scheduled Meeting Wednesday, July 16th, 2025 at 9:30am

Mission Statement

Preserving natural areas for public appreciation, education and recreational use