



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

December 17th, 2025 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 November 19th, 2025 Regular Meeting

6.0 Finances

6.1 Monthly Financial Reports

6.1.1 November 2025 Expenses

6.1.2 November 2025 Income

6.1.3 December 1, 2025 Fund Balances

6.1.4 November 2025 Operations Income

6.1.5 November 2025 Depository Operations Account Fund Balance

6.2 Review of Expenditures

6.3 Credit Card Report

6.4 Resolution 2025-47: 2026 General Fund Temporary Budget

6.5 Resolution 2025-48: 2026 Special Funds Temporary Budget

7.0 Departmental Reports

7.1 Operations Report

7.2 Program Report

7.3 Administration Report

8.0 Unfinished Business

9.0 New Business

9.1 Resolution 2025-49: 2025 Local Capital Improvement Grant Program Awards

9.2 Resolution 2025-50: 2026 Holidays

9.3 Resolution 2025-51: 2026 Change Fund for Administrative Office

9.4 Resolution 2025-52: 2026 Change Fund for White Star Beach

9.5 Resolution 2025-53: Creek Bend Farm Lease 2026 – 2028

9.6 Resolution 2025-54: Contract with Telamon Construction for Preconstruction-Phase CMR Services

9.7 Resolution 2025-55: Agreement with Thomas Porter Architects for Construction Administration and Professional Services

10.0 Board Initiated Business

11.0 Adjournment: Next Scheduled Meeting – Wednesday, January 21st, 2026 at 9:30am

Mission Statement

Preserving natural areas for public appreciation, education and recreational use