

Sandusky County Park District Board of Park Commissioners Regular Meeting May 21st, 2025 at 9:30 AM at Fre

May 21st, 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 April 16th, 2025 Regular Meeting
- 6.0 Finances
  - 6.1 Monthly Financial Reports
    - **6.1.1** April 2025 Expenses
    - **6.1.2** April 2025 Income
    - **6.1.3** May 1, 2025 Fund Balances
    - 6.1.4 April 2025 Operations Income
    - 6.1.5 April 2025 Depository Operations Account Fund Balance
  - 6.2 Review of Expenditures
  - 6.3 Credit Card Report April
  - **6.4** Audit Committee Report
- 7.0 Departmental Reports
  - 7.1 Operations Report
  - 7.2 Program Report
- 8.0 Unfinished Business
- 9.0 New Business
  - 9.1 Resolution 2025-15: ODOT MetroPark Road Improvement Program
  - 9.2 Development Request Redhorse Bend Property
  - 9.3 Ratifying the Authorization for the Director to Apply for Federal Funds for Rotary Lodge
  - 9.4 Resolution 2025-16: Appointment of Additional Seasonal Employees for 2025
  - 9.5 Resolution 2025-17: Ratifying Prior Execution of Right-of-Way Authorization Joint Ownership in Huron County
  - 9.6 Resolution 2025-18: Adoption of 2025 Bond, Waiver & Fine Schedules
  - 9.7 Resolution 2025-19: 2025 Concession Prices and Updated Fees & Charges
- **10.0 Board Initiated Business**
- 11.0 Adjournment: Next Scheduled Meeting Wednesday, June 18th, 2025 at 9:30am

## **Mission Statement**

Preserving natural areas for public appreciation, education and recreational use