



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

RESCHEDULED FROM: February 19th, 2025 to

**New Meeting Date: February, 27th, 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 January 15th, 2025 Regular Meeting**
- 6.0 Finances**
 - 6.1 Monthly Financial Reports**
 - 6.1.1 January 2025 Expenses**
 - 6.1.2 January 2025 Income**
 - 6.1.3 February 1, 2025 Fund Balances**
 - 6.1.4 January 2025 Operations Income**
 - 6.1.5 January 2025 Depository Operations Account Fund Balance**
 - 6.2 Review of Expenditures**
 - 6.3 Credit Card Report - January**
- 7.0 Departmental Reports**
 - 7.1 Operations Report**
 - 7.2 Program Report**
- 8.0 Unfinished Business**
- 9.0 New Business**
 - 9.1 Sandusky County Park District Becoming a Member of Heidelberg University's Sandusky River Watershed Coalition for 2025**
 - 9.2 2024 Gifts, Grants, and Donations Report**
 - 9.3 Resolution 2025-05: Seasonal Employees Bonus Pay**
 - 9.4 Resolution 2025-06: Amendment to the Original Contract with Thomas Porter Architects for Owner Representation Services for the Renovations of the Fremont Rotary Lodge**
- 10.0 Board Initiated Business**
- 11.0 Adjournment: Next Scheduled Meeting PROPOSED: Wednesday, March 26th, 2025 at 9:30am**

Mission Statement

Preserving natural areas for public appreciation, education and recreational use