



Sandusky County Park District

Board of Park Commissioners

Regular Meeting

August 21st, 2024 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 July 17th, 2024 Regular Meeting

6.0 Finances

6.1 Monthly Financial Reports

6.1.1 July 2024 Expenses

6.1.2 July 2024 Income

6.1.3 August 1, 2024 Fund Balances

6.1.4 July 2024 Operations Income

6.1.5 July 2024 Depository Operations Account Fund Balance

6.2 Review of Expenditures

6.3 Credit Card Report – July

6.4 Resolution 2024-32: Accepting Tax Amounts & Rates for 2025

6.5 Audit Committee Report

7.0 Departmental Reports

7.1 Operations Report

7.2 Program Report

8.0 Unfinished Business

8.1 Turnpike Bridge Replacement & NCIT Update

9.0 New Business

9.1 Authorizing Director to Execute an Agreement with Lake Erie Cooperative Weed Management Area

9.2 Park Rules Update

9.3 Resolution 2024-33: Declaring Surplus Equipment

9.4 Maintain Our Parks Levy Committee

10.0 Board Initiated Business

11.0 Adjournment: Next Scheduled Meeting – Wednesday, September 18th, 2024 at 9:30am at the Park District Administration Offices

Mission Statement

Preserving natural areas for public appreciation, education and recreational use