



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

December 18th, 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 November 20th, 2024 Regular Meeting**
- 6.0 Finances**
 - 6.1 Monthly Financial Reports**
 - 6.1.1 November 2024 Expenses**
 - 6.1.2 November 2024 Income**
 - 6.1.3 December 1, 2024 Fund Balances**
 - 6.1.4 November 2024 Operations Income**
 - 6.1.5 November 2024 Depository Operations Account Fund Balance**
 - 6.2 Review of Expenditures**
 - 6.3 Credit Card Report**
 - 6.4 Audit Committee Report**
 - 6.5 Resolution 2024-43: 2025 General Fund Temporary Budget**
 - 6.6 Resolution 2024-44: 2025 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 2024-45: 2024 Local Capital Improvement Grant Program Awards**
 - 9.2 Resolution 2024-46: 2025 Holidays**
 - 9.3 Resolution 2024-47: 2025 Change Fund for Administrative Office**
 - 9.4 Resolution 2024-48: 2025 Change Fund for White Star Beach**
 - 9.5 Resolution 2024-49: 2025 Fees and Charges**
 - 9.6 Resolution 2024-50: Promoting Jason Trumbo to Crew Leader**
 - 9.7 Creek Bend Farm House Brick Renovation**
 - 9.8 Motion Controls Robotics 5-Year Lease Extension**
- 10.0 Board Initiated Business**
- 11.0 Adjournment: Next Scheduled Meeting – Wednesday, January 15th, 2025 at 9:30am**

Mission Statement

Preserving natural areas for public appreciation, education and recreational use