



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

July 17th, 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 June 17th, 2024 Regular Meeting**
- 6.0 Finances**
 - 6.1 Monthly Financial Reports**
 - 6.1.1 June 2024 Expenses**
 - 6.1.2 June 2024 Income**
 - 6.1.3 July 1, 2024 Fund Balances**
 - 6.1.4 June 2024 Operations Income**
 - 6.1.5 June 2024 Depository Operations Account Fund Balance**
 - 6.2 Review of Expenditures**
 - 6.3 Credit Card Report – June**
 - 6.4 Resolution 2024-29: Supplemental Appropriation 73010 Creek Bend Farm Fund**
- 7.0 Departmental Reports**
 - 7.1 Operations Report**
 - 7.2 Program Report**
- 8.0 Unfinished Business**
 - 8.1 Creek Bend Farm Bridge Project Update and Contract Amendment**
 - 8.2 Rotary Lodge Renovation Update:**
 - 8.2.1 Resolution 2024-30: Authorizing the Director to Enter into an Amendment to the Contract with Telamon Construction for a Guaranteed Maximum Price (GMP) for the Renovations of the Fremont Rotary Lodge**
- 9.0 New Business**
 - 9.1 Resolution 2024-31: Appointment of Additional Seasonals for 2024 Season**
- 10.0 Board Initiated Business**
- 11.0 Adjournment: Next Scheduled Meeting – Wednesday, August 21st, 2024 at 9:30am at the Park District Administration Offices**

Mission Statement

Preserving natural areas for public appreciation, education and recreational use