



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

June 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 May 15th, 2024 Regular Meeting

6.0 Finances

6.1 Monthly Financial Reports

6.1.1 May 2024 Expenses

6.1.2 May 2024 Income

6.1.3 June 1, 2024 Fund Balances

6.1.4 May 2024 Operations Income

6.1.5 May 2024 Depository Operations Account Fund Balance

6.2 Review of Expenditures

6.3 Credit Card Report – May

6.4 Resolution 2024-23: 2025 Preliminary Budget

7.0 Departmental Reports

7.1 Operations Report

7.2 Program Report

7.3 Law Enforcement Report

8.0 Unfinished Business

8.1 NCIT Turnpike Update

8.2 Rotary Lodge Renovation Update

9.0 New Business

9.1 Resolution 2024-24: Appointment of Additional Seasonal Employees

9.2 Fremont Rotary Beers, Brews, and Brats 2024 Sponsorship Request

9.3 Resolution 2024-25: OSS Solid Waste District Grant Application

9.4 Resolution 2024-26: Adoption of Amended Codified Rules and Regulations

9.5 Resolution 2024-27: Authorizing Director to Accept Bid from AF Breyer for Barn Roof Painting

9.6 Resolution 2024-28: Authorizing Contract with M&B Asphalt for Sealing a Portion of the NCIT

9.7 Accepting the Resignation of Part Time Beach Guard Manager/Park Assistant Kathrine Taylor

10.0 Board Initiated Business

11.0 Adjournment: Next Scheduled Meeting – Wednesday, July 17th, 2024 at 9:30am at the Park District Administration Offices

Mission Statement

Preserving natural areas for public appreciation, education and recreational use