

Sandusky County Park District Board of Park Commissioners Regular Meeting May 15th, 2024 9:30 AM at Fremont Rotary Lodge, Don W. Miller Memorial Park

<u>Agenda</u>

- 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 April 17th, 2024 Regular Meeting
- 6.0 Finances
 - 6.1 Monthly Financial Reports
 - 6.1.1 April 2024 Expenses
 - 6.1.2 April 2024 Income
 - 6.1.3 May 1, 2024 Fund Balances
 - 6.1.4 April 2024 Operations Income
 - 6.1.5 April 2024 Depository Operations Account Fund Balance
 - 6.2 Review of Expenditures
 - 6.3 Credit Card Report April

7.0 Departmental Reports

- 7.1 Operations Report
- 7.2 Program Report
- 8.0 Unfinished Business
 - 8.1 NCIT Turnpike Update

9.0 New Business

- 9.1 Resolution 2024-20: Appointment of Additional Seasonal Employees
- 9.2 Resolution 2024-21: Declaring Surplus Equipment
- 9.3 Resolution 2024-22: Concession Pricing 2024
- 9.4 Request from Downtown Fremont Inc. to Sponsor "Street Play Saturday Event"

10.0 Board Initiated Business

11.0 Adjournment: Next Scheduled Meeting – Wednesday, June 19th, 2024 at 9:30am at the Park District Administration Offices

Mission Statement

Preserving natural areas for public appreciation, education and recreational use