



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

November 20th, 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 October 16th, 2024 Regular Meeting**
- 6.0 Finances**
 - 6.1 Monthly Financial Reports**
 - 6.1.1 October 2024 Expenses**
 - 6.1.2 October 2024 Income**
 - 6.1.3 November 1, 2024 Fund Balances**
 - 6.1.4 October 2024 Operations Income**
 - 6.1.5 October 2024 Depository Operations Account Fund Balance**
 - 6.2 Review of Expenditures**
 - 6.3 Credit Card Report – October**
 - 6.4 November 1st Fund Balances 2008-2024**
- 7.0 Departmental Reports**
 - 7.1 Operations Report**
 - 7.2 Program Report**
- 8.0 Unfinished Business**
- 9.0 New Business**
 - 9.1 Resolution 2024-40: Employee Uniform Care and Cleaning Reimbursement**
 - 9.2 Resolution 2024-41: Recognizing Administrative Supervisor-Human Resources Coordinator Christina Warden for 10 Years of Service**
 - 9.3 Resolution 2024-42: Authorizing CBF Farmland Lease Contract Extension for 2025**
 - 9.4 Nominating Board Member Jim Fails to GLCAP Board (1/1/2025-12/31/2026)**
 - 9.5 Exemption for Travel Policy**
- 10.0 Board Initiated Business**
- 11.0 Adjournment: Next Scheduled Meeting – Wednesday, December 18th, 2024 at 9:30am at the Fremont Rotary Lodge at Don W. Miller Memorial Park**

Mission Statement

Preserving natural areas for public appreciation, education and recreational use