



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

**October 16th, 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 September 18th, 2024 Regular Meeting**
- 6.0 Finances**
  - 6.1 Monthly Financial Reports**
    - 6.1.1 September 2024 Expenses**
    - 6.1.2 September 2024 Income**
    - 6.1.3 October 1, 2024 Fund Balances**
    - 6.1.4 September 2024 Operations Income**
    - 6.1.5 September 2024 Depository Operations Account Fund Balance**
  - 6.2 Review of Expenditures**
  - 6.3 Credit Card Report – September**
  - 6.4 Beach Report for 2024 Summer Season**
- 7.0 Departmental Reports**
  - 7.1 Operations Report**
  - 7.2 Program Report**
- 8.0 Unfinished Business**
- 9.0 New Business**
  - 9.1 Resolution 2024-35: Purchase and Installation of Overhead Doors for Oak Shelter**
  - 9.2 Resolution 2024-36: 2025 Health Insurance Rates**
  - 9.3 Resolution 2024-37: 2025 Employee Health Insurance Opt-Out Option**
  - 9.4 Resolution 2024-38: 2025 Employee Health Reimbursement Account for Health Insurance and Dental/Vision**
  - 9.5 Resolution 2024-39: 2025 White Star Beach Fees & Charges**
- 10.0 Board Initiated Business**
- 11.0 Adjournment: Next Scheduled Meeting – Wednesday, November 20<sup>th</sup>, 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*