Sandusky County Park District Board of Park Commissioners Regular Meeting

September 18th, 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 August 21st, 2024 Regular Meeting
- 6.0 Finances
  - **6.1 Monthly Financial Reports** 
    - 6.1.1 August 2024 Expenses
    - **6.1.2** August 2024 Income
    - 6.1.3 September 1, 2024 Fund Balances
    - **6.1.4** August 2024 Operations Income
    - 6.1.5 August 2024 Depository Operations Account Fund Balance
  - **6.2** Review of Expenditures
  - 6.3 Credit Card Report August
- 7.0 Departmental Reports
  - 7.1 Operations Report
  - 7.2 Program Report
  - 7.3 Administrative Report
- 8.0 Unfinished Business
- 9.0 New Business
  - 9.1 Agreement with North Coast Strategy Group
  - 9.2 Resolution 2024-34: Purchase of a John Deere Gator UTV from Ag-Pro in Gibsonburg
- 10.0 Board Initiated Business
- 11.0 Adjournment: Next Scheduled Meeting Wednesday, October 16th, 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