

Meeting Agenda-REVISED

Board of Park Commissioners
Monday, October 21, 2024 | 5 p.m.
McMahon Hall



- I. Call to Order: *(Lee Frey, President)*
 - A. Pledge
 - B. Welcome staff and guests
 - C. Roll Call

- II. Approve or Amend Meeting Minutes: *(Board President)*
 - A. Regular Meeting on September 9, 2024

- III. Presentation of Financial Statement: *(Nick Morchak, Finance Director)*
 - A. Finance Director's Report
 1. Checks written per the check registers:
 - Up to September 30, 2024
 - #93591 - #93788
 - Total: \$1,402,918.10
 2. Request to increase appropriations to account 100-4803-5007 Annual Pavilion Improvements Contract Jobs by \$25,193.82.
 3. Request to close a 2023 Purchase Order & reappropriate the remaining funds [\$8,551] into a new 2024 Purchase Order.
 - B. Quarterly Credit Card Compliance Report; *(Austin Brooks, Staff Accountant)*

- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
 - A. Volunteer Appreciation Dinner on 09-25-24; Thank you to all who attended.

- V. New Business:
 - A. Eagle Scout Acknowledgement: Harold Miller; *(Nick Derico, Natural Resources Manager)*
 - B. 2025 Employee Medical Insurance Coverage; *(Megan Hanley, HR & Admin Services Director)*
 - C. OVI Task Force MOU; *(Randy Campana, Chief of Police)*
 - D. Police Policy Update; *(Randy Campana, Chief of Police)*
 - E. District 6 Natural Resources Assistance Council (NRAC) Nomination; *(Aaron Young, Executive Director)*
 - F. August Mack Property Access Agreement Authorization; *(Justin Rogers, Planning & Operations Director)*
 - G. Special Events; *(Aaron Young, Executive Director)*
 1. Request to Collect Funds 12-5-24 @ McMahon Hall or Yellow Creek Lodge (depending on availability) to benefit Willow Woods Activities Dept and Open Waters Counseling Day Treatment Program
 2. 2024 Youngstown Half Marathon on 09-22-24 in MCP; Approval retroactive to 09-09-24

- VI. Development Report: *(Chris Litton, Development Director)*
 - A. September 2024 Monthly Deposit Report
 - B. Resolution R-24-13 Acknowledgement of Grants, Donations or Trusts for the period of July 1 to September 30, 2024
 - C. Naming Recognition Agreement

- VII. Public Comment: *(See sign-in sheet)*
 - A. Please state your name for the minutes
 - B. Comments will be limited to 3 minutes per person.

- VIII. Commissioners Time:
 - A. Board Member Comments

- IX. Date of Next Meeting:
 - A. Monday, November 18, at 5 p.m. in McMahon Hall at the MetroParks Farm

- X. Executive Session:
 - A. To consider the appointment, employment, discipline, or compensation of public employees.
 - B. Purchase or Sale of Property
 - C. Pending or Imminent Court Action
 - D. Collective Bargaining Matters
 - E. Security Matters

- XI. Adjournment

2024 BOARD MEETING SCHEDULE

Monday	January 8	6pm	MetroParks Farm	Regular
Monday	February 12	6pm	MetroParks Farm	Regular
Monday	March 11	6pm	MetroParks Farm	Regular
Monday	April 15	6pm	MetroParks Farm	Regular
Monday	May 13	6pm	MetroParks Farm	Regular
Monday	June 10	5pm	MetroParks Farm	Regular
Monday	July 8	5pm	MetroParks Farm	Regular
Monday	August 12	5pm	MetroParks Farm	Regular
Monday	September 9	5pm	MetroParks Farm	Regular
Monday	October 21	5pm	MetroParks Farm	Regular
Monday	November 25	5pm	MetroParks Farm	Regular
Monday	December 9	5pm	Davis Center	Regular

Dates, time, and location are subject to change. Please check www.millcreekmetroparks.org, or call 330-702-3000 to verify.