

# Meeting Agenda

Board of Park Commissioners  
Monday, November 25, 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
  - B. Regular Meeting on October 21, 2024
  
- III. Presentation of Financial Statement: *(Nick Morchak, Finance Director)*
  - A. Finance Director's Report
    1. Checks written per the check registers:
      - Up to October 31, 2024
      - #93789 - #94103
      - Total: \$1,523,037.33
    2. Request to close a 2021 Purchase Order and move the remaining funds to a 2024 Purchase Order. The 2021 Purchase Order was used for Exhibit Construction at Ford Nature Center. We received the final pay application and after payment there will be \$34,193 left on that Purchase Order. We are requesting to move the remaining fund balance to a 2024 Purchase Order to be used for the Children's Garden.
  
- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
  - A. 2022 & 2023 Audits
  - B. MCMPF Organization Update
  
- V. New Business:
  - A. Ohio Edison Easement; *(Justin Rogers, Director of Planning & Operations)*
  - B. Lexipol Police Policy Updates; *(Randy Campana, Chief of Police)*
  - C. Special Events; *(Brian Tolnar, PGA Director of Golf & Recreation)*
    1. Canfield Girls Basketball Par 3 Golf Outing on 08-07-25 @ WRA Par-3
    2. Greatest Golfer of the Valley Golf Tournament on 08-08-25 @ MCMP GC North & South
    3. Chaney Hight School Alumni Golf Outing on 08-16-25 @ MCMP GC North & South
  
- VI. Development Report: *(Chris Litton, Development Director)*
  - A. October 2024 Monthly Deposit Report
  
- 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.
  - C. Department Director business cards are available.
  
- VIII. Commissioners Time:
  - A. Board Member Comments
  
- IX. Date of Next Meeting:
  - A. Monday, December 9, at 5 p.m. in Rossi Auditorium at the Davis Center
  
- 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](http://www.millcreekmetroparks.org), or call 330-702-3000 to verify.