

Seneca County Park District Board of Park Commissioners

February 9, 2021 – 9:00AM

Roppe Lodge, FWNP, 10130 W. SR 18, Fostoria, OH 44830

Meeting Agenda

- A. Roll Call
- B. Consent Agenda
 - Approve Agenda
 - Minutes of the previous meeting(s): 1/12/21 Organizational & Regular Meetings
 - Other Approval Items: _____
- C. Items removed from Consent Agenda _____
- D. Financial Reports of the Park District & Preschool Funds
- E. Executive Director’s Report (Sarah)
- F. Programs Report (Linda)
- G. Nature Preserves Report (Troy)
- H. Public Comment
- I. Unfinished Business
 - 1. Architectural Design Services RFQ for park planning
- J. New Business
 - 1. Resolution 2-9-21 #1 – 2021 F250
 - 2. Resolution 2-9-21 #2 – Security System Replacement at GHNP
 - 3. Resolution 2-9-21 #3 – Electrical System Installation at GHNP
 - 4. Resolution 2-9-21 #4 – Electrical System Installation at BNP
 - 5. Adopting 2021 Rental & Preschool Fee Schedules
- K. Executive Session
- L. Adjournment

Next Meetings:

| | | |
|-----|----------|---|
| 9am | March 9 | Roppe Lodge, FWNP, 10130 W. SR 18, Fostoria, OH |
| 9am | April 13 | Roppe Lodge, FWNP, 10130 W. SR 18, Fostoria, OH |