

Seneca County Park District Board of Park Commissioners

January 9, 2024 – Following 9:00 AM Organizational Meeting

Park Office, 3362 S TR 151, Tiffin, OH

Meeting Agenda

- A. Roll Call
- B. Consent Agenda
 - Approve Agenda
 - Minutes of the previous meeting(s): 12/12/23 Regular Meeting
 - 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. Operations Report
- H. Public Comment
- I. Unfinished Business
- J. New Business
 - 1. Resolution 1.9.2024 #1 – Donations & Grants List
 - 2. Resolution 1.9.2024 #2 – Intent to Sell Property by Internet Auction
 - 3. Resolution 1.9.2024 #3 – Transferring \$10,000 from fund 2188 to fund 2209 for Preschool Support
- K. Executive Session – to consider employee compensation
- L. Adjournment

Next Meetings:

February 13, 2024	9am	Park Office
March 12, 2024	9am	Park Office