

**Seneca County Park District Board of Park Commissioners**

January 10, 2023 – 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): 12/13/22 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
  - 1. Resolution 1.10.2023 #1 – Approving and Authorizing Architectural/Engineering Service
- J. New Business
  - 1. Resolution 1.10.2023 #2 – Donations & Grants List
  - 2. Resolution 1.10.2023 #3 – Approving and Authorizing Capital Improvement (Concrete)
  - 3. Resolution 1.10.2023 #4 – Intent to Sell Property by Internet Auction
  - 4. Resolution 1.10.2023 #5 – Transferring \$10,000 from fund 2188 to fund 2209 for Preschool Support
- K. Executive Session – to consider employee compensation
- L. Adjournment

Next Meetings:

February 14, 2023	9am	Park Office
March 14, 2023	9am	Park Office