

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
 - 5. Resolution 1.10.2023 #6 – Contract Services Supplemental Appropriation
- K. Executive Session – to consider employee compensation
- L. Adjournment

Next Meetings:

February 14, 2023 9am Park Office

March 14, 2023 9am Park Office