

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

April 13, 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): 3/9/21 Regular Meeting, 4/1/21 Special 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. Nature Preserves Report (Troy)
  
- H. Public Comment
  
- I. Unfinished Business
  - 1. Resolution 4-13-2021 #1 – Approving and Authorizing Architectural Service Agreement
  - 2. Resolution 4-13-2021 #2 – Accepting CR 6 Property
  
- J. New Business
  - 1. Resolution 4-13-2021 #3 - Supplemental Appropriation
  - 2. Resolution 4-13-2021 #4 – Approving and Authorizing Computer Purchase
  - 3. Resolution 4-13-2021 #5 – Approving Disposal of Unneeded Equipment
  
- K. Executive Session
  
- L. Adjournment

Next Meetings:

9am	May 11	Roppe Lodge, FWNP, 10130 W. SR 18, Fostoria, OH
9am	June 8	Roppe Lodge, FWNP, 10130 W. SR 18, Fostoria, OH