

Seneca County Park District Board of Park Commissioners

September 14, 2021 - 2:30PM

Bowen Nature Preserve, 11891 E. CR 24, Republic (West Lodi)

Meeting Agenda

- A. Roll Call
- B. Consent Agenda
 - Approve Agenda
 - Minutes of the previous meeting(s): 8/10/21 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. Nature Preserves Report (Ashton) with brief tour of House and review of history of site by Vicki Johnson
- H. Public Comment
- I. Unfinished Business
 - 1. Resolution 9.14.2021 #1 – Adopting 2022 Park Budget 2188
 - 2. Resolution 9.14.2021 #2 – Adopting 2022 Park Budget 2209 (Preschool)
- J. New Business
 - 1. Resolution 9.14.2021 #3 – Accepting Amounts & Rates, Authorizing and Certifying to Auditor
 - 2. Resolution 9.14.2021 #4 – Accepting & Authorizing Renovations to Roppe Lodge Building at FWNP
 - 3. Resolution 9.14.2021 #5 – Purchase of Equipment – Boss Plow with Accessories
 - 4. Resolution 9.14.2021 #6 – Accepting & Authorizing Additional Capital Improvements at GHNP
- K. Executive Session – Personnel Matters
- L. Adjournment

Next Meetings:

October 12	9 AM	Fruth Wetland Nature Preserve (or other available location)
November 9	9 AM	Fruth Wetland Nature Preserve (or other available location)

