

Portage Park District
Board of Commissioners Regular Meeting
April 15, 2024 5:30 p.m.
PPD Operations Center
8505 Nicodemus Road
Ravenna, OH 44266



Agenda

1. Roll Call
2. Adopt Agenda
3. Public Comment: *Note: members of the public wishing to speak are asked to sign in. Comments will be limited to two minutes per person.*
4. Approve minutes of the March 18, 2024 Regular Meeting
5. Presentation and approval of Financial Statement:
 - a. March, 2024 MTD and YTD Budget Report and Cash Balance Reports.
6. Executive Director/Staff Update
7. Other Information/Briefing Items/Policy Updates:
8. Old Business and approval of action items: None
9. New Business and approval of action items:
 - a. RESOLUTION: Approve March 2024 Expenditures
 - b. RESOLUTION: Authorize changing HWT fund cash advance to permanent cash transfer
 - c. RESOLUTION: Authorize expenditures for printing of Summer Program Guide
 - d. Executive Session: Staff compensation