

Portage Park District
Board of Commissioners Regular Meeting
December 18, 2023 5:30 pm
PPD Operations Center
8505 Nicodemus Road
Shalersville, 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 November 2023 Regular Meeting
5. Presentation and approval of Financial Statement: November 2023 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: Ranger Policies--Table
9. New Business and approval of action items:
 - a. RESOLUTION: Approve November 2023 Expenditures
 - b. RESOLUTION: Accept donation of \$25,000 from Portage Park District Foundation for Kent/Brimfield Bog Park
 - c. RESOLUTION: Authorize the establishment of the position and job description of Volunteer Coordinator, part time or full time.
 - d. RESOLUTION: Set regular meeting dates and elect Board officers for 2024
10. Executive Session: Real Estate acquisition
11. Adjourn