

Portage Park District  
Board of Commissioners Regular Meeting  
February 3, 2024 9:00 a.m.  
PPD Administration Office  
705 Oakwood St. Ste G-4  
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 December, 2023 Regular Meeting
5. Presentation and approval of Financial Statement:
  - a. December, 2023 MTD and YTD Budget Report and Cash Balance Reports.
6. Executive Director/Staff Update
7. Other Information/Briefing Items/Policy Updates:
  - a. See attached Retreat Discussion topics sheet
8. Old Business and approval of action items: Ranger Policies-table
9. New Business and approval of action items:
  - a. RESOLUTION: Approve December 2023 Expenditures
  - b. RESOLUTION: Approve revised pay scales for Operations Department
10. Executive Session: As needed for land acquisition; employee hiring and compensation