

Portage Park District
Board of Commissioners Regular Meeting
July 17, 2023 5:30 pm
PPD Operations Center
8505 Nicodemus Road
Shalersville, OH 44266



Agenda

1. Roll Call
2. Public Comment: *Note: members of the public wishing to speak are asked to sign in. Comments will be limited to two minutes per person.*
3. Approve minutes of the June 2023 Regular Meeting
4. Presentation and approval of Financial Statement: June 2023 MTD and YTD Budget Report and Cash Balance Reports.
5. Executive Director/Staff Update
6. Other Information/Briefing Items/Policy Updates:
 - a. Deer hunting pilot program
7. Old Business and approval of action items: None
8. New Business and approval of action items:
 - a. RESOLUTION: Approve June 2023 Expenditures
 - b. RESOLUTION: Authorize temporary easement Walter Preserve
 - c. RESOLUTION: Authorize Resolution to Proceed ½ mill replacement and ½ mill additional levy issue for November ballot
 - d. RESOLUTION: Authorize expenditure for fall program guide mailer
9. Executive Session: As needed