

Portage Park District  
Board of Commissioners Regular Meeting  
May 8, 2023, 6:00 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 April 2023 Regular Meeting
4. Presentation and approval of Financial Statement: April 2023 MTD and YTD Budget Report and Cash Balance Reports.
5. Executive Director/Staff Update
6. Other Information/Briefing Items/Policy Updates:
  - a. Ranger policies: Community Engagement; Investigation of Employee Misconduct
7. Old Business and approval of action items: None
8. New Business and approval of action items:
  - a. RESOLUTION: Approve April 2023 Expenditures with Then and Now certificates
  - b. RESOLUTION: Adopt Ranger Policies for Ohio Collaborative
  - c. RESOLUTION: Renew MOU with Portage Park District Foundation
  - d. RESOLUTION: Authorize Engineering Scope change to Ravenna Road Bridge project with Portage County Engineer
  - e. RESOLUTION: Authorize new job positions and descriptions
  - f. Executive Session: To discuss the sale or acquisition of real estate and the hiring or compensation of personnel